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FBI(21-cv-5450)-666

To : SAC, ALI	EXANDRIA (P)	Date 6	5/16/82	
From : Supervis	sor	J .		
				b6
Subject : THOMAS (	GREGORY CLINES;			b7
EGYPTTAN	N AMERICAN TRANSPORT	AND		
SERVICES	CORPORATION (EATSCO	);		•
	GAINST THE GOVERNMENT CORRUPT PRACTICES AC		F DEFENSE;	
(00:ALE)		• #		
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EATSCO	) is a Delaware Corpo	ration formed in	n mid-1979 wh	ich
upon formation w	vas owned 51% by subj	ect and 49	% by su <u>bject</u>	
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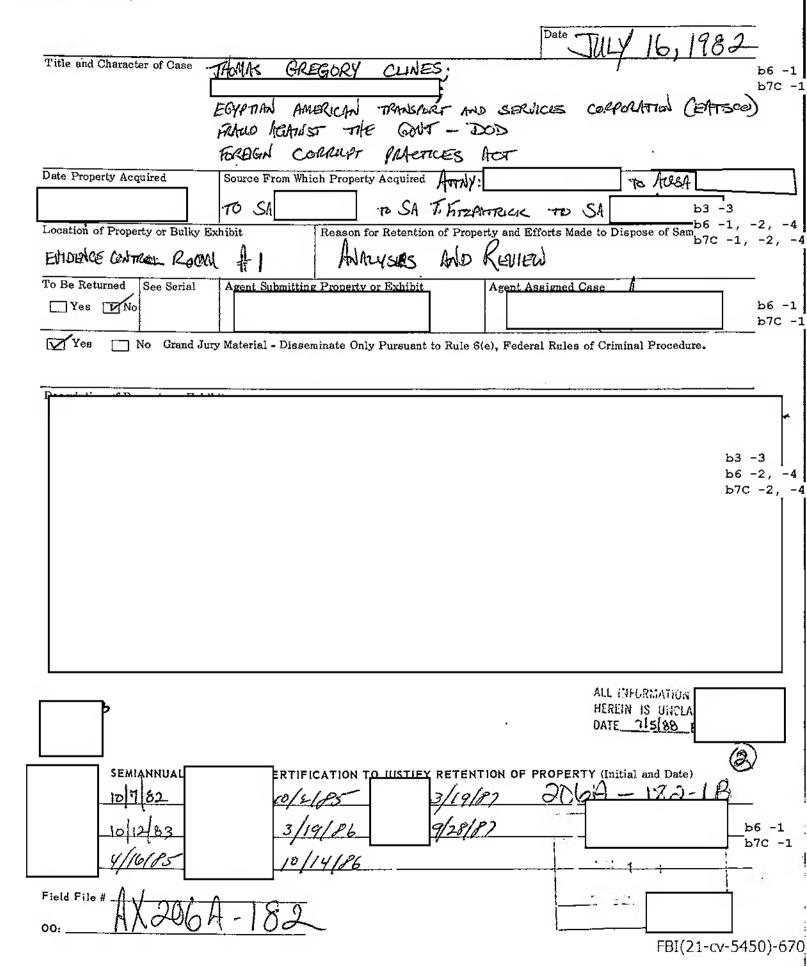
b7E -1

In recent weeks, SA assisted by , has been conducting an accounting-type investigation relating to these allegations through review and analysis 6 -1 of extensive documents obtained by subpoena from EATSCO, and by b7C -1 subpoena and other means from other sources. This investigation is anticipated to continue for an indefinite future period of at least several months and to involve acquisition, review and analysis of considerable more documents. As the allegations against EATSCO differ from the allegations which are the basis for AXfiles supra, a separate case is being herewith opened on captioned matter and being assigned b3 -1 to SA b6 -1 b7C -1

As the case agent in AXfiles (SA Thomas Fitzpatrick) possesses considerable information regarding EATSCO and persons associated directly and indirectly therewith, and as there are some relationships in all these cases, SA should closely coordinate with SA Fitzpatrick in connection with conducting investigation in captioned matter.



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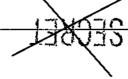


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9-9-82		
Location of Property or Bulky Ex		operty and Efforts Made to Dispose of Same
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		NTION OF PROPERTY (Initial and Date)
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#### FEDERAL BUREAU OF INVESTIGATION

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7/3/82 1 Date of transcription\_

On June 30, 1982, Accounting Technician , compared the E.A.T.S.C.O. Miscellaneous File, previously submitted to the Federal Bureau of Investigation by Defense Security Assistance Agency (DSAA), with the E.A.T.S.C.O. Miscellaneous file located at DSAA and xeroxed documents that b6 -2 were not previously submitted. b7C -2 Also, on June 30, 1982, Accounting Technician (AT) xeroxed the Egypt Correspondence file. The files were provided to the writer by Credit Program Branch, Defense Security Assistance Agency, 1400 Wilson Boulevard, Room 535, Rosslyn, b7C -2 Arlington, Virginia. The xerox copies of E.A.T.S.C.O. Miscellaneous file will be located in the basement of the United States Attorney's Office, Washington and Prince Street, Alexandria, Virginia. The xerox copies of the Egypt correspondence file will be located

in the Evidence Control Room of the FBI, Alexandria Division,

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ALL INFORMATION CONTAIN

15/7.			HEREIN IS UNCLA DATE 7/5/80	
n6/30/82	at Arlingtor	n, Virginia	Alexandria	206A-182
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Page 82 ~ b3 - 1, -2; b6 - 3; b7C - 3; b7D - 1; b7E - 1, -6;
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Page 84 ~ b3 - 1, -2; b6 - 3; b7C - 3; b7D - 1; b7E - 1, -6;
Page 86 ~ b3 - 1, -2; b6 - 2, -3; b7C - 2, -3; b7D - -1; b7E - 1, -6;
Page 88 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
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Page 91 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 92 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 95 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 97 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 99 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
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Page 109 ~ b3 - 1; b6 - 2, -3, b7C - 2, -3; b7D - 2; b7E - 1;
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Page 113 ~ b6 - 2, -3, b7C - 2, -3; b7D - 1;
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Page 119 ~ b3 - 1, b6 2, -3, b/C - 2, -3; b/D - 1; b/E - 1;
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# I. FEDERAL GRAND JURY INDICTMENT (A) COPY OF INDICTMENT (SEE APPENDIX)

On April 23, 1980, Federal Grand Jury, District of Columbia, returned ten-count indictment charging EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL and JEROME S. BROWER with following violations: 18 United States Code (USC), Section 844 (D) (Transportation of Explosives in Foreign Commerce With Intent to Use Unlawfully); 49 USC, Section 1809 (B) (Unlawfully Transporting Hazardous Materials in Foreign Commerce); 22 USC, Section 2778 (C) (Unlawful Export of Defense Articles on U. S. Munitions List); Conspiracy to Violate 18 USC, Section 844 (D); 49 USC, Section 1809 (B), and 22 USC, Section 2778 (C).

TERPIL and WILSON also charged with violation of 18 USC, Section 951 (Acting as Agent of a Foreign Government Without Notice) and 22 District of Columbia (DC) Code, Section 2401, 105, 105(A), and 107 (Conspiracy and Solicitation to Commit Murder).

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## II. JEROME S. BROWER

- 5 -

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On December 15, 1980, JEROME S. BROWER appeared before Federal Judge JOHN H. PRATT, U. S. District Court, Washington, D. C., and plead guilty to violation of Title 18, USC, Section 371 (Conspiracy). BROWER admitted he conspired to violate Title 18, USC, Section 844 (D) (Transport Explosives in Foreign Commerce With Intent to Use Unlawfully); Title 22, USC, Section 2778 (Unlawful Export of Defense Articles on U. S. Munitions List), and Title 49, USC, Section 1809 (B) (Arms Export Control Act of 1976).

BROWER's plea resulted from negotiations between

Assistant H. S. Attorney (AHSA)

and

Government has agreed not to b6-2,-4

recommend sentence and BROWER has agreed to fully cooperate. b7C-2,-4

On February 23, 1981, Judge PRATT sentenced BROWER to five years and a \$5,000 fine. BROWER was ordered to serve four months to be followed by three years probation. Remainder of sentence was suspended.

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# III. FRANCIS EDWARD TERPIL

- 7 -





#### FEDERAL BUREAU OF INVESTIGATION

-1 - Date of transcription April 30	<u>0, 198</u> 0
On April 25, 1980, at approximately 1:10 p.m., FRANCIS EDWARD TERPIL was arrested by Bureau of Alcohol, Tobacco and Firearms (BATF) Special Agents (SA) at the Secret Service Academy, Powder MI Road, Beltsville, Maryland. TERPIL was attending an election of the Book and the arrest was made without incident.	b6 -4 b7C -4
TERPIL was advised of his rights by Sa however, TERPIL declined to make any statement. TERPIL was transported to the BATF, Hyattsville, Maryland, office when he was photographed and fingerprinted.	b6 - b7C <b>s</b>
TERPIL appeared before U. S. Magistrate GEORGE BURGESS, Hyattsville, Maryland, for an initial appearance. TERPIL subsequently waived a removal hearing and agreed to be transported to the District of Columbia.	
TERPIL was transported to the U. S. District Cour House. Washington, D. C., by SAs and was lodged in the U. S. Marshal's holding cel	b6 -
signton on 4/25/80 st Beltsville, Maryland File Alexandria	
SA Date dictated4/28/80	b3 -1

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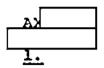
b3 -1 b6 -1 b7C -1

b7E -1

On April 25, 1980, at approximately 4:15 p.m., FRANCIS EDWARD TERPIL appeared before U. S. Magistrate LAWRENCE MARGOLIS, Washington, D. C. Magistrate MARGOLIS set bond at \$100,000 with surety and set arraignment for May 2, 1980, before Federal Judge JOHN PRATT.

TERPIL was ordered held in the D. C. Jail in lieu of \$100,000 bond.





b3 -1 b6 -1

b7C -1 b7E -1

On May 1, 1980, U. S. Magistrate LAWRENCE MARGOLIS reduced FRANK TERPIL's bond from \$100,000 to \$75,000 and agreed to accept as bond \$15,000 in cash and collateral valued at \$60,000. This collateral consisted of 80 automobile immobilizers and one high frequency radio transceiver.

TERPIL was released on bond from the D. C. Jail and is currently residing at 1102 Chainbridge Road, McLean, Virginia.





#### FEDERAL BUREAU OF INVESTIGATION

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		- <u>1</u> -	Date of transcrip	May 19, 1980
Fidelity S for the pu	FBI; nd Firearms (B. Storage Corpor	SA ATF); and SA ation, 8500 Tyce	Bureau of Invest	figation (FB1); f Alcohol, BATF, met at
items were	In the prese inventoried:	nce of FRANCIS	TERPIL, the fo	
one automotics Connectics	our boxes at robile immobili ilizer was shi ut Avenue, N.	e wooden storag andom were open zer. A shippin pped to Technol W., Washington, , New york City	ed and they ed g label on one ogy Transfer ( D. C., from	ach contained e box indicated Group, 2020
ing radio	2. One larg equipment:	e wooden crate	which contain	ed the follow-
	Inc.; One power am manufactured West 3rd Ave Antennae con Communication Power supply High frequent serial number Inc.; Phone patch, manufactured Demodulator, by Frederick Maryland; Several small	plifier set, mo by Sunair Elec nue, Fort Laude trol, model #AP ns, Inc., Souix , model PS-1900 cy transceiver, r 588, manufact model #SR-1608 by Scientific	del #GSL-1900 tronics, Inc. rdale, Florid A, manufactur City, Iowa; A, serial #25 model #GSB90 ured by Sunai , serial #B48 Radio Systems , serial #246 rporation, Fr	, 3101 South a; ed by Sabre 6; 0DX, r Electronics, 9, , Inc.; 61, manufactured ederick, b6 - b7c
BATF.				,
nvestigation on 5/	12/80 at .	McLean, Virgi	nia Fde #	Alexandria
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	either recommendations nor cot to be distributed outside y	conclusions of the FBI it is the pur agency	property of the FBI and is :	loaned to your agency: b7E

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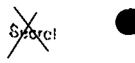
FRANCIS E. TERPIL and JEROME BROWER appeared before Federal Judge JOHN PRATT, U. S. District Courthouse, Washington, D. C., where they both pleaded innocent to all charges set forth in the indictment. BROWER was represented by Attorney however, TERPIL appeared without a counsel.

b6 -2 b7C -2

TERPIL informed Judge PRATT that he was in the process of retaining an attorney and he should have one within the next several days. Judge PRATT set May 16, 1980, as the next appearance date and he advised he would entertain motions at that time.

Judge PRATT, at the request of Assistant U. S. Attorney
Washington, D. C., agreed to change ED WILSON's bond
From \$500,000 with surety to no bond pending appearance before the
U. S. District Court. Judge PRATT also ordered FRANCIS TERPIL
to submit to handwriting exemplars for the Government.

b6 -4 b7C -4



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	b6 -1
	b7C -
<u> </u>	b7E -
On May 5, 1980, FRANK TERPIL appeared at the U. S. Attorney's Office, Washington, D. C., for the purpose of giving handwriting exemplars.	b5 -1 b6 -2 b7с -
TERPIL, in the presence of his attorney, Special Agent (SA)  Federal Bureau of Investigation, and SAS  Bureau of Alcohol, Tobacco and Firearms,  completed a handwriting sample book administered by SA  Bureau of Alcohol, Tobacco and Firearms,	1, -4



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requested a postponement.

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On May 16, 1980, FRANCIS E. TERPIL

appeared before Federal Judge JOHN PRATT. H. S.

District Courthouse, Washington, D. C.

TERPIL had not finalized their representation agreement and ne

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Judge PRATT set June 10, 1980, as the next appearance date and he advised he would entertain motions at that time.



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On May 1, 1980

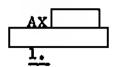
Virginia, advised there is no record of Capital Investments
of Virginia, Inc., 2230 Albemarle Street, Arlington, Virginia, as being
incorporated within the State of Virginia.

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- 15 -





b3 -1 b6 -1 b7C -1 b7E -1

On May 2, 1980, inquiry at the Fairfax County, Virginia, Courthouse determined that the residence located at 1102 Chainbridge Road, McLean, Virginia, was sold on December 12, 1978, for \$260,000 by Lilly Homes, Inc., to Capital Investments of Virginia, Inc., 2230 Albemarle Street, Arlington, Virginia.



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b3 -1 b6 -1

b7C −1 b7E −1

On May 2, 1980, inquiry at the Massey Building, Business License Section, Fairfax County Office Building, Fairfax, Virginia, determined there is no record of Capital Investments of Virginia, Inc., as being licensed to do business in Fairfax County, Virginia.

- 17 -



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b3 -1 b6 -1 b7C -1

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On May 2, 1980, inquiry at the Massey Building, Real Estate Section, Fairfax County Government Office, Fairfax, Virginia, determined that for tax purposes, as of January, 1980, the residence at 1102 Chainbridge Road, McLean, Virginia, was assessed as follows:

> Building - \$272,490 Land - \$52,000 (35,029 square feet)

The partly completed residence at 1100 Chainbridge Road, McLean, Virginia, is owned by Lilly Homes, Inc., 8416 Brook Road, McLean, Virginia. The assessment of this property for tax purposes as of January, 1980, was as follows:

Building - \$49,505 (20% complete) Land - \$54,000 (42,797 square feet)



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On May 5, 1980, inquiry at the Arlington County, Virginia, Courthouse, determined there is no record of Capital Investments of Virginia, Inc., as being licensed to do business in Arlington, County, Virginia.

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On September 4, 1980, Federal Judge JOHN H. PRATT, Washington, D. C., issued arrest warrant for FRANCIS EDWARD TERPIL for previously enumerated violations when he failed to appear in New York City for local trial scheduled for September 4, 1980. Judge PRATT also revoked TERPIL's bond.

On Sentember 5. 1980, SA

Fidelity Storage, Tysons Corner,

Virginia, and informed him that FRANK TERPIL's bond had been revoked.

was instructed not to release any items used by TERPIL as bond collateral unless the individual identifies himself as an officer of the court.

---







#### FEDERAL BUREAU OF INVESTIGATION

		- 1 - Date of transcription September 11.
<b>†</b>		Date of transcription
	1 1, -4 -1, -4	was interviewed at the U.S. Attorney's Office, Washington. D. Cr. in the presence of Assistant U.S. Attorney (AUSA)  Special Agent (SA  Bureau & Alcohol, Tobacco and Firearms (BATF), and SA  Alexandria Division, Federal Bureau of Investigation (FBI):
	_	stated she entered the IL S. in 1972, after
b5 -1 b6 -2 b7C -		
ъ7D -	-1	stated she recently divorced her husband and is currently residing with
		Virginia. advised
		she previously
1		Virginia, Bloomingdale's, Tysons Corner,
		Virginia.
ľ		
b5 -1 b6 -2 b7C - b7D -	, -3 2, -3	stated that on the evening of June 15, 1980, FRANK TERPIL introduced himself to her at the Apple Tree Night Club, McLean, Virginia. They exchanged small talk mentioned to TERPIL On June 18. 1980. TERPIL  Bloomingdale's. On June 18. 1980. TERPIL  Bloomingdale's and During the course of the next several months, TERPIL TERPIL TERPIL THE During this time, TERPIL told The was employed in the import- export business and that he had legal problems in New York City (not further explained): TERPIL did not discuss: any business dealings he had in Libya or Uganda.
 b5 -1 b6 -2, b7C -2 b7D -1	, -3	stated that on September 3, 1980, TERPIL came to Bloomingdale's at approximately 12:30 p.m. and informed her he was traveling to New York City for his trial scheduled for September 4, 1980. stated that earlier on September 3.
		had breakfast together at the Holiday Inn, McLean, Virginia.  stated the men were discussing some sort of business deal, however, she could not provide any additional details.
	Investiga	Tion on September 9, at Washington, D. C. File # Alexandria
ł	ty	
l		ument contains neither recommendations nor conclusions of the FBF It is the property of the FBF and is loaned to your agency.  by $3 - 1$ by $6 - 1$ by $70 - 1$

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#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 322 42 11 12 12 12 12 12 12 12 12 12 12 12 12
b6 -1, -2, -3 b7c -1, -2, -3 b7D -1	and advised that at approximately 4:00 a.m. sne received a to ephone call from FRANK TERPIL. TERPIL told that
	they were going to get married and that he was very concerned about welfare. TERPIL also admitted that he had talked TERPIL wanted to contact his children and inform them that everything will be taken care of in the
b6 -2, -3	near future.  TERPIL told he was in Tripoli, Libva. and that
b7C -2, -3	EDWIN WILSON was also there. He did not mention
ъ7ъ -1 	nor did he indicate that he and WILSON were involved in any business deals.

\* \_Alexandria. Investigation on 9/12/80 - 23 -

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•	- <u>1</u> -	Date of tra	enscription Septembor 1	7,103
(FBI), and prov	a Division, Fede	ally contacted Savral Bureau of I	nvestigation <sub>b7C</sub>	1, -3 -1, -3 -1
TERPII, telephon	ed her and told	approximately 7: her how much he however, he did	30 a.m., FRANK missed her. not mention any	
meet TERPIL whi	stated she has r le he is in a fo	not decided if sigitive status.	he wants to	
	•			
	·			
		·		
Investigation on 9/15/80		, · · · · ·	. Alexandria	
bySA		24 Date dictated	<b>b</b> 3	3 -1 5 -1
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## FEDERAL BUREAU OF INVESTIGATION

	- 1 - Date of transcription - September - 1.
-2, -3 -2, -3 <b>-</b>	
-1, -3	Virginia, advised that
-2, -3 -2, -3 -1	On September 7, 1980, at approximately 2:30 a.m.,  received a telephone call from FRANK TERPIL who asked to speak to  told TERPIL that was not there and that he should call back. TERPIL apologized for calling so early in the morning, stating that it was difficult to get a call out. TEMPIL asked about his kids and whether had been questioned by the authorities. asked TERPIL if he was leary of calling and TERPIL responded that where he was they could not touch him. TERPIL did not mention his location or indicate his travel plans.
b6 -3 b7C -3 b7D -1	stated the call was definitely from overseas.  When she first answered the phone, the operator spoke in a foreign language (sounded Arabic) and after TERPIL started to talk, heard background nusic which sounded like the type utilized by belly dancers. also stated the voice communication between her and TERPIL had an echo sound.
-2, -3 -2, -3 -1	On September 7, 1980, at 8:00 p.m., answered the telephone and spoke for approximately ten minutes. later stated the call was from FRANK TERPIL and that he had told her he loved her and wanted her to meet him claimed that TERPIL declined to furnish his whereabouts.
Treats	,
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	ş ·
šove:	virginia
مد ونا	- 25 - Date dictated



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	•••	· - <u>1</u> -	Date o	transcript September	: 27. ]
	wa	s contacted	at her res	vidence Virginia.	b6 -2, - b7c -2, b7D -1
	advised	that on the	evening of	September 24	•-,
number of and give	r forwarding add	aress.	not give  stated si e she	any telous re would call	lone
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stigation on <u>9/26/8</u>	30,	<u> Virgini</u>	<u>a</u>	ы Alexandri:	
SA		1		9/27/80	
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FBI(21-cv-5450)-4574



## FEDERAL BUREAU OF INVESTIGATION

j			
		- 1 - Date of transcriptioSeptember 25.	_
b6 -1 b7C -	., -2 -1, -2	On September 21, 1980, at approximately 9:45 p.m., the Alexandria Office of the Federal Bureau of Investigation patched a telephone call from but she could not hear SA	
b6 -1 b7C -	  -, -2  -1, -2	In view of the fact that this case has been under investigation for four years, SA telephoned and spoke to her for about forty minutes.	
	-2, -3 -2, -3 -1	continued to state she has no knowledge of FRANK TERPIL's whereabouts although she admitted to stated telephone her approximately ten days ago.  stated was trying to handle a very difficult situation, nowever, she could not understand why he had sold her clothes on a per pound basis.  stated her therefore, they should not be harassed or threatened.	
	-2, -3 -2, -3	started a discussion of how unfaithful how she has not been involved in any extra-marital affairs.  of FRANK  and she constantly asked the following questions: What is telephone number? Where does live? and Is FRANK?	
b6 -1, b7C -1,		when sa refused to disclose any information became very upset, stating she would not cooperate unless she was furnished information regarding	**
		At this point the telephone call was terminated.	
ļ		vi	
	Înve	stigation on 9/22/80 ::Alexandria, Virginia file Alexandria	
	ty_	SA Date dictated 9/22/80	æ:
	•		-1

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b7C -1

b7E -1







## FEDERAL BUREAU OF INVESTIGATION

- 1 - Date of transcription September 20
was contacted at virginia. advised however, he maintained
a residence Maryland
and that both the Federal Bureau of Investigation b7  (FBI) and the New York police authorities were attempting to locate him.
approximately one week ago. believes the telephone call was long distance because there was a different echo sound. for money to pay the hills and inquired if he was going to return to the house. told him that the bills would be taken care of and that the law enforcement authorities would not be able to get him. He stated that in order to get him the authorities would have to go through Colonel QUADDAFI. TERPIL stated refused to reveal his location or travel plans.
and advised she has had no recent contact and she does not know his current whereabouts.  alleged that (no further explanation).
(no lui enci espianacion).
yation on 9/17/80 at Virginia Fat # Alexandria



ERPIL, wa irginia, he reside RANK TERP	s interv telephor s <sub>l</sub> at 546	dewed at	: 1102 C : 703_82	1_X55X.	uge Koau VIOLA T	, melean ERPIL ad	vised	b6 b70
IURIUK TEMP	**					w York, York.	ana	
							•	
	VIOLA TE	RPIL st	ated she	was bab	ysitting	for her	<u> </u>	
	she w	ould ret	irn to N	ew York.				b6 b70
						hara	$\neg$	
	VIOLA T	KPIL SE	itea sne	does no	C KILOW W	исло	┩╵	b6
								b7C
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The following investigation was conducted New York:	
On September 26, 1980	
was interviewed and advis	ed
that she had no knowledge regarding	b6 -3
stated that	b7C -3
	b7D −1
The following investigation was conducted New York:	_} -
On Sentember 26, 1980,	_
was interviewed and advised that she	
	06 -2, -3 07C -2, -3 07D -1



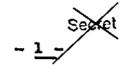
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4	was tele	north tarol	ina, telephone ted at his office	b6 -1, -3
by SA		had	previously had	b7C −1, −3
	onal dealings identity.		nd was aware of his ed he was being	
contacte	d regarding hi	s association wit	h FRANK TERPIL and	ļ.
any know	ledge <del>r be nav t</del>	uave regarding TER	PIL's current	
whereabou	uts.	_thereafter volum	tarily furnished	
the loss	owing informat	,1011.		
A-lankan.	On or about	September 1, 1980	mutual friend by	Ъ6 -2, -3 Ъ7С -2, -
the name	e call from es	ther TERPIL or a	recall which one	
placed th	he call, but h	elieves both part	icipated in the	
initial o	conversation.	TERPIL indicated	that he had been	
was sche	in New Tork C duled to go to	on State Weapons Controls to trial on Septeub	charges and that he per 4, 1980. He	•
had reta	ined a			
35 4041	I	t he needed out on a come highly re		٦
as well			_	
	agr	reed to discuss th	e matter with TERP	h7C -
and on the	ne arternoon ( ngton   D   C	or luescay, Septem where he met with	ber 2, <u>1980. he f</u> TERPIL	ew
at TERPI	L's residence.	. TERPIL indicate	ed that he had form	erly
been emp	loyed by the (	Central Intelligen	ice Agency (CIA) an	ıd
nis resident	dence was loca ters. TERPIL'	ited a snort dista 's home telephone	ince away from CIA number was given a	ıs
703-821-			•••••	
				ъ6 -2, -3
case and				ъ7с -2, -
	Their meeting	ng broke up at app	proximately 11:30 F	Р. М.
LVSONS L	orber. Virgini	were taken to the	ent the night. The	.v
were sch	eduled to meet	t again with TERPI	L the following	
morning.				
	On Wednesday	y, September 3, 19	980, at approximate	ely
7:30 A.H	- 5			b6 -3 b7C -
	<u> </u>		40	7
1. Investigation on	/80 	N.C.	CE CE	
		- 32 -	1	1 plantage angle
SA by		· · · · · ·	Date dictated 9/11/80	j
		(EXCEPT)	ı	b3 -1
		onclusions of the FB1 it is the propi	erty of the FBI a	pency: b6 -1
it and its contents are not	to be distributed outside yo	ur <i>egep</i> cy.		b7C -1 b7E -1

FBI(21-cv-5450)-4579

FBI(21-cv-5450)-4581



#### FEDERAL BUREAU OF INVESTIGATION



Date of transcriptioOctober 3, 1920

b6 ·	-1, -3	
ъ7С	-1, -3	The state of the s
b7D	-1	South Carolina, (home telephone was
l		telephonically contacted by SA and he provided
I		the following information:
- 1		b6 -3
1		South Carolina (work b7c
		telephone b7D
- 1		advised that during August, 1980, FRANK TERPIL
	b6 -3	telephoned him and asked if he would be interested in participa-
	b7C −3	ting
	b7D -1	TERPIL claimed that he had obtained
	D,D -1	
		an end-user certificate and that the entire project was legal.
- 1	r	TERPIL also asked
	]	New York City trial.
- 1		
b6	-2, -3	On September 3. 1980
	-2, -3	
	-1	
- 1	_	Holiday Inn, Tysons Corner, Virginia, for breakfast. TERPIL
ļ		was accompanied by a Filipino girl (name unrecalled).
	•	stated the main discussion centered on whether
- 1		TERPIL in his New York trial.
	-2, -3	TERPIL told that he was being railroaded by the New
b70	: -2, -3	York City prosecutor and he wanted to try and arrange
b7D	) -1	for a continuance. TERPIL he was taking
		the 12:30 p.n. flight to New York City. TERPIL gave no indication
- 1		he was sains to down hard and floo
- }	•	he was going to jump bond and flee.
	?	· ·
1	,	

10/1/80
Investigation on 10/2/80

st Alexandria, Virginia
(telephonically)

53 -1
b6 -1
b7C -1
b7E -1

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## FEDERAL BUREAU OF INVESTIGATION

1	
	- 1 - Date of transcription October 8, 17 0
	On October 6, 1980, SA  Division, Federal Bureau of Investigation (FBI). accepted a b7D -1  collect telephone call
	and he planned to return to the U. S. in approximately two weeks.
b6 -2, -3 b7C -2, -3 b7D -1	whereabouts or business activities.   stated he has had no contact   EDWIN WILSON.
Ē	advised he would contact the FBI upon his return to the U. S.

Investigation on 10/6/80	at Alexandria, Virginia 600 / Alexandria	
ру <u></u> Уб	- 38 - Date of etisted 10/7/80	b3 -1 b6 -1 b7C -1
The decision		b7E -1

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## FEDERAL BUREAU OF INVESTIGATION



Date of transcription July 20, 1980

	- +	Date of to	ranscriptionUSE_Y & U
Maryland,	provided the rollowin	g information:	
	stated she recent	Maryl:	th her paron
because the house.		,	and he nove
Federal in New York C does not k her his no	tly arrested in New Yordictment.  Eity on a regular basinow the purpose of the there recently traveled ally meet her there.	s (most Sundays) ese trips.	travels to although sh tol
	stated she would information.	d immediately con she learn of any	

Investigation on 7/1/4/80	Maryland Fde Alexandria	
toy annuary	- 39 - 7/1 m/ 3	b3 -1 b6 -1 b7C -1 b7E -1

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	•	•
	<u> </u>	
	Secret	
x		

b3 -1 b6 -1 b7C -1

b7E -1

		following	investigation	was	conducted	at	
California	:				'		

	•
On October 8, 1980	b6 -3
	b7С −3 b7D −1
his place of employment concerning his knowledge of Francis Edward Terpil and Intercontinental Technology Incorporated (171).  furnished the following information: (*)(*)	, 2,2
has known Francis Terpil for approximately example	b6 -3 b7C -3 b7D -1
	b7E -6 b3 -2
	- b6 -3 b7c -3
	b7D -1 b7E -6 b3 -2

Secret

	AX	b3 -1 b7E -
	On 4/8/80  Naval Surface Weapons Center (NSWC), Dahlgren, Va., advised that records of this installation reflect that telephone number    Dahlgren, Va. He advised to Dahlgren, Va.    Dahlgren, Va. Dahlgren, Va.	b6 -3 b7С - b7D -
b6 -2, -3 b7C -2, -3 b7D -1	advised that a	100
b6 -3 b7C -3 b7D -1	In addition, advised	
b6 -2, -3	On 4/8/80,  NSWC, Dahlgren, Va., advised that telephone number  is assigned to his office but is available to several people in his office.  was asked if he had ever had any contacts with the Oceanic International of Mashington. D. C. on with Edwin Paul Wilson, Frank Terpil,	] 10
b7C -2, -3 b7D -1	stated that he had never done any business with Oceanic International and did not know the name of Wilson or Terpil. However, he advised he knew of He stated that several years ago,  Naval Intelligence Command of Washington, D. C., and the Special Operations Branch of NSWO assisted the Naval	
,	Intelligence Command in a project in which they were involved.  On this project  with MSMC	1



b6 -2, -3 b7c -2, -3 b7D -1

Secret

AX		b3 -: b7E -
(K) On July 22, 1980, AUSA provided SA with which were forwarded to AUSA		
HILLOID HOLD LOUING WOO MODIL	b6 -1, -2 b7C -1, -1 b7E -6	, -4 2, -4

X		en citizen		b3 -: b7Е -
				b3 -2 b6 -3 b7c - b7D - b7E -
	•			
Signed	~	June 2	27, 1980	ъ6 - ъ7с ъ7D

- 51 -

Secret.

, x

b3 -1 b7E -

IV. EDWIN PAUL WILSON

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- Gl -

b6 -1<u>.</u> b7C -1

b7E -1

9/9/80



	- 1 - Date of transcription September 25, 19
	b6 -1, - b7C -1,
	Virginia  Special Agent (SA)  Alexandria Division, Federal Bureau of
	Investigation (FBI).
	ъ6 - ъ7с ъ7р
b6 -2, -3 b7C -2, -3 b7D -1	stated that during June/July, 1977, he received a telephone call from an ex-U. S. Army Special Forces friend (would not disclose name), who explained he was going to travel outside the U. S. (no country mentioned) to work for an un-named American. The friend did mention that was arranging for the travel visas. The friend asked if he would be interested in setting up a medical school in a foreign country if the opportunity arose. told his friend he would not be interested.
b6 -2, -3 b7C -2, -3 b7D -1	Approximately one month later, was telephoned who asked for a meeting. At the meeting, that he wanted to meet his boss (name not revealed) and discuss the possibility of providing medical equipment to an un-named country. WOLFORD subsequently agreed to meet with LOOMIS's boss.
b6 -3 b7C -3 b7D -1	During October, 1977,
b6 -3 b7C -3 b7D -1	During November, 1977, attended a meeting of ex-Special Forces personnel at Fort Bragg, North Carolina. While at this function, he heard stories that un-named Americans were
Investig	virginia se Alexandria
bysama	- 63 - Date decreted 9/24/80 b3 -1 b6 -1
	b7C $-1$ cument contains neither recommendations not conclusions of the FBI. It is the property of the FBI and is loaned to your agency: b7E $-1$ its contents are not to be distributed outside your agency.

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**b**5 **b**6





#### FEDERAL BUREAU, OF INVESTIGATION



Date of transcription February 8, 17-1

<b>b</b> 5	-1	
<b>b</b> 6	-1, -3, -4	was interviewed at the
	-1, -3, -4	U: S. District Court House, Washington, D. C., in the presence of Assistant U. S. Attorney SA  Bureau of Alcohol, Tobacco and Firearms (BATF), and SA  Federal Bureau of Investigation (FBI).
		was reinterviewed on the previous testimonyb3 -3 he gave before the Federal Grand Jury, Washington, D. C., b5 -1 had nothing new to add nor coulb6 -3 he provide any additional information.    he provide any additional information.
	b5 -1 b6 -3 b7C -3 b7D -1,	admitted he recently saw WILSON in Libya, however, ne denied having any business dealings with WILSON since November, 1980. stated WILSON owns a twin engine Beech Baron Aircraft and a twin engine Convair 240 cargo plane.
•	b6 -2, -3	does not believe WILSON and FRANK TERPIL are working together and he could provide no information on TERPIL's present whereabouts. also indicated WILSON and are no longer in business together.
ge=		knew of no connection between WILSON and
	· ·	

Investigation on 2/5/81	Washington, D. C.	F#Alexandria	
by	- 66 -	entrate dame in the second of	b3 -1 .,b6 -1 b7C -1 b7E -1

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# GRAND JURY MATERIAL - BISSERMATE CHLY

AX	PURSUANT	Tû	RULE	G(8),	Feighbing.
1.					

<u>*-</u>	b6 -1 b7C -1 b7E -1
The following is a synopsis of the reported testimony iven by before the Federal Grand Jury, ashington, D. C.	b3 −3
	b3 -3
	b3 -3
	b3 -3
	b3 -3

GRAND JURY MATERIAL - DISSEMMATE GROW PURSUANT TO RULE 6(e), Fed. S. Crim. P.

·	
AX	b3 -1 b6 -1
The following investigation was conducted at South Carolina:	b7С -: b7Е -:
On 9/4 and 5/80 S.C., was interviewed S.C. advised	b3 -2 b6 -3 b7c - b7D -
that during the latter part of 1979.	b7E −
	b3 -2 b6 -3 b7С -
	b7D - b7E -

8 47	
MA.	

b3 -1 b7E -1

b6 -1, -2, -3 b7c -1, -2, -3

b7D -1

sa 🗌	The following investigation was conducted by Florida, on 12/16/80.					ed by 5/80.			
	Flo	orida,	advised	that	in	January,	1979,	he	was

He advised that when he was hired he was working	b6 -2, -3
at Douglas Aircraft in Tulsa, Oklahoma	b7C -2, -3 b7D -1
He advised told	D/U -I
him about the job. He advised called and	
told him of the job and a need for	
He stated they were hiring 21 men at that time	
(around October, 1975). The company name under which the	
Western Recruitment, Inc., with	
orrices at Geneva, Switzerland. He advised that he did	
not go with the initial group in October, 1979, but remained	
behind. He was later contacted and offered another opportunity	
to join them and accepted the offer. He traveled to Tripoli	
where he was met by a representative of the company. Later	
that day he was joined with others by Edwin Wilson, who took	
everyone out to dinner at a cafeteria-type establishment in	
Tripoli	
He advised that others were in Tripoli, however,	
he was never employed thre.	

Secret	
AX	b3 -1 b6 -1 _ b7C -1
The following investigation was conducted at Kansas:	b7E −1
On 12/12/30    Canasas,   appeared at the Wichita Residuation:	b6 -3 b7C -3 Ont b7D -1
	b3 -2
	b6 -2, -3 b7C -2, -3 b7D -1 b7E -6
advised that he had a friend, annual, who was supposed to travel to Libya for employment but did not do so. This friend furnished him the employment telephone number which he called, spoke to and was hired. He added he believed that either quit or tas fired over six months ago.	b6 -3 b7C -3 b7D -1

85 -

b3 -2

b7D -1 b7E -6

b6 -2, -3 b7C -2, -3 Seceti

AX	b3 -1 b6 -1 b7C -1
The following investigation was conducted at Arizona:	b7E −1
Arizona, was interviewed on 12/9/80 and 12/10/80 and was able to provide the following information: (%)(w)  self description  5'7½", 165 lbs., DOI  current employment  Service), Gates Lear Jet, Tucson, Arizona; telephone former U.S. Air Force Airman 4th Class - 6/9/61-12/28/66.  was contacted on two occasions by	
1) December, 1979 Oklahoma	b6 -2, -3 b7C -2, -3
2) Oklahoma.	Ь7D −1
individuars.  descriptions and observations of various	b6 -2, -3 b7C -2, -3 b7D -1
- white, male in his fifties, home is Oklahoma, Bell nellcopter, sectord, Texas.	
- Although hever acrually say him. Italian company called Agusta (phonetic).	
	•
According to could really provide information Wilson, Terpil, etc.	en
87	

•	•
AX	b3 -1 b7E -1
The following investigation was conducted at the Los Angeles International Airport:	
On 1/6/81, was interviewed by Bureau Agents at Los Angeles International Airport, shortly before departing for Tripoli, Libya. ()	b6 −3 b7C −3 b7D −1
wilson owned a Convair 440, but that he had never seen the plane. (%)(u)	
; <u> </u>	b6 -3 b7C -3 b7D -1
advised that he saw subject Wilson on a regular basis, several times per week, and that as far as he knew Wilson did very little travelling outside of Libya. (	

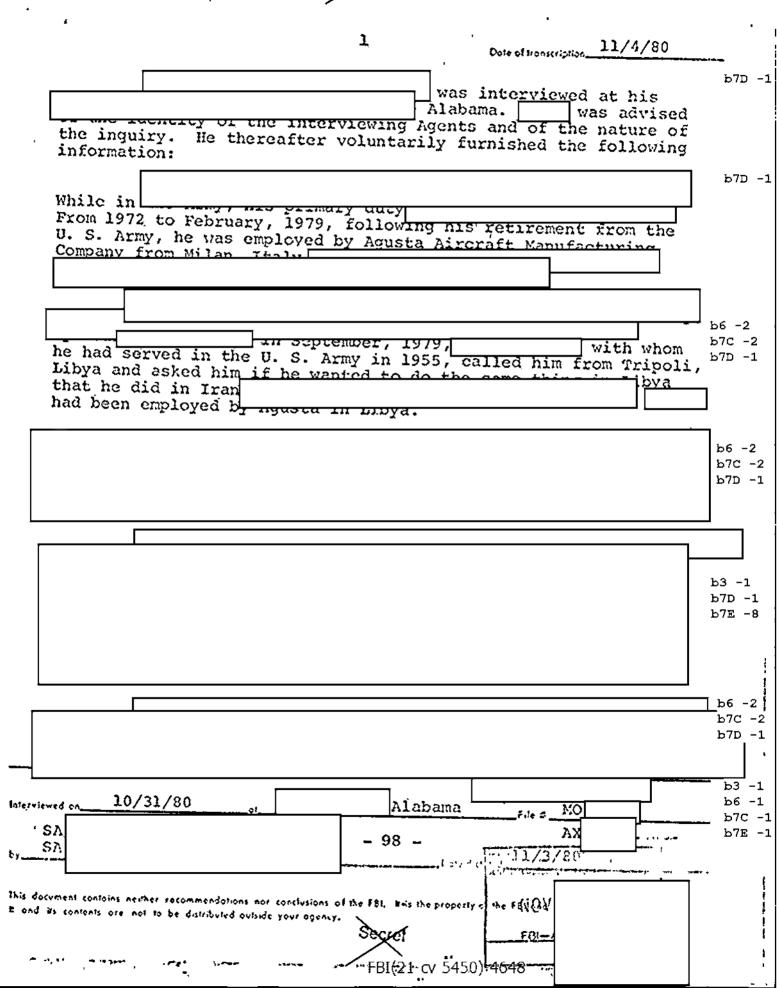
liforn	The following ia:	ng investiga	tion was co	onducted at		k k
	On 1/14/81.		was i	nterviewed		k
liforr terest format	nia.	was informatter and	med of the	TBI'S inves	tigative the follow	ving
	Buring Doco	mbor of 197	α [	'		ъз -2
						b6 −2
						ь7с - ь7D -
						ъ7 <b>Е</b> - І
		!				;
		!				
		,				L L
						}
						L L
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						i k
						k k

Sedel,

·/	
AX /	b3 -1 b6 -1 b7C -1 b7E -1
The following investigation was conducted at Texas:	
tacted stated that he had tried to contact the FBI, having been informed that he was to do so, but that he had failed in these attempts.	b6 −3 b7С −3 b7D −1
California and that had informed him the FBI had contacted him concerning his knowledge of Terpil, Wilson, and Brower. (%)(a)  Stated that in August of 1979, he was unemployed Texas. He stated that he was tele- "Frank". This individual told him to send him a resume which he (Frank) then took to the Western Recruitment Company. In December of 1980 was recontacted and told to call in South Carolina. He did this and was informed that he had been hired and was asked if he knew of any other individuals who may	b6 -3 b7C -3 b7D -1
California, would be an Individual interested in employment with Western Recruitment. He stated that the entire employment process carning individuals interested in employment with Mestern (KM)	
advised	b3 -2 b6 -3 b7C -3 b7D -1 b7E -6
	1

# FEDERAL BUREAU OF INVESTIGATION

•	Secret	1
1	Date of transcription 10/28/	80
-	•	
Γ		b3 -1
	California, telephone	b6 -1, -3 b7C -1, -3
provided	the following information to Special Agents after being advised	b7D -1
of the id	lentities of the interviewing agents as special	
agents of	the Federal Bureau of Investigation (FBI), and prose of the interview, an inquiry into circum-	
stances s	surrounding	
		1
		b3 -2 b6 -2, -3
		b7C -2, -3 b7D -1
		b7E -6
	further stated that he never met or heard	b6 −3
of anyone	named Terpil while in Libya, but that he had	57C −: 57D −:
met Mr. I	Edwin Wilson while in Libya further stated son could be telephonically contacted at his office	ב- עום
in Tripol	li at the following telephone number; 47878- 45223-	
had had a	dress unknown by stated that Wilson office in London, England, at 18 Hans Street,	
Knights l	Bridge, London, but that he had moved to another	
orfice if	London; address unknown by	
		b6 −3 b7С −3
mat lines	what Mr. Wilson spent his time doing.	b7D −3
stated the	hat he had heard that Wilson owned a Convair type	
airnlane	but that he had never seen the airplane and t say for sure whether or not Wilson really owned	
an airpla	ane.   also stated that he could provide	•
no inform	mation regarding pilots of the airplane. hat he could provide no information whatsoever	
concerni	ng anyone named Terpil or Brower.	
	•	1
Investigation on	10/24/80 California	b3 -1 b6 -1
	and the street of the street o	b7C −:
SA's	- 96 - Date dictated 10/24/80\	b7E −:
~,— <u> </u>		
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		- l -	Date of transcription	December 11.	1920
Γ	house, Washington, D. C Attorney	in the pr	ed at the U.S. resence of Assi ant U.S. Attor	District Countries of the countries of t	r <b>t</b> 55 -1 67D -1
_					ხ7D -1 ¬
	After the tak	eover,	returned to h	is home in	⊒ b3 -2
Г	Azakawa Duming Conter	ber, 1979 f he would	was telep	in_	b6 −2 ]b7C −2
ţ	MIM WING	st	ated he knew	from	_ b7D -1 b7E -6
	uonha 11s	, accepted t	he job since i	t appeared to	b6 -2,
	be similiar to the type	of work he	did while in England applications.	iran.	57C -2 57D -1
	paperwork arrived in the and sent them back to by and instructed there was no formal emoperating on verbally	ne mail. Some to proceed ployment con	time later, to Libya.	was contact advised	b6 -2 15 <sub>b7C -2</sub> tc <sub>b7D -1</sub>
	During Cotob way of London. After met by an unrecalled i business office. WILS	arriving in ndividu <u>al ar</u>	ia taken eo sij	was WIN WILSON's angements for	₽4D -1
	00 12/9/80 at Wa	shington, D	. C. fde #A	lexandri3	b3 -1 -b6 -1
investigation ,	on at	- 101-			b7C -1 b7E -1
ty	SA		Date dictated 12/	10/80	
	<u> </u>	4			

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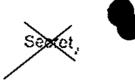
Socret



1 2/26/81 Date of transcription... b6 -3 terviewed at his residence b7C -3 California. b7D -2 was advised that the Federal Bureau of Investigation (FBI) is currently investigating the activities of a Mr. Edwin Wilson and Mr. Wilson's associates concerning possible violations of federal law. thereafter furnished the following information: b3 -2 advised that sometime during March of 1980, b6 - 2, -3he received a long distance phone call from an individual who b7C -2, -3 identified himself as b7D -2 calling long distance from Seattle, Washington b7E -6 b6 -2, -3 He explained to that if he agreed to the job b7c -2, -3 offer, he would have to remain in Libya for a minimum of 90 days b7D -2 and would receive \$2,750.00 per month. that he would think of the job offer and, in fact, advised that he would forward a resume to After having sent his resume. a few weeks passed at which time received a package from which contained two copies of a contract and a form to be filled out recording a Libyan visa application. Shortly thereafter, and offered him the job again, at which time accepted. b6 -2, -3 Sometime during the early part of April of 1980 Ъ7C −2, received a Libyan passport in the mail and immediately called -b7D -2<sup>I</sup> who arranged for travel tickets to Libya. L soon he could leave the United States and replied, at the earliest April 21, 1980. On that date, flew from Los Angeles Airport directly to London and then on to Tripoli. By way of explanation, advised that he stopped over in London and went to the offices of Western Recruitment where he was greated by two women in the office and was furnished a hotel room for one night. The following morning, left for Libya on the Libyan National Airlines. When he arrived in Tripoli, no one was there to meet him at the airport and he waited for approximately two hours and finally b3 -1 interviewed on\_2/19/81 <u>California</u> b6 -1 b7C -1 b7E -1 2/23/81 \_Doto dictotod\_ FBI(21-cv-5450)-4653

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Ax	b3 -1 b6 -1 b7C -1
The following investigation was conducted at Washington:	b7E −1
On February 2, 1981, and February 4, 1981  (Protect - Conceal),  Washington, was recommend concerning his knowledge of subjects Wilson and Terpil.  Terpil but had been	b6 -3 b7C -3 b7D -2
stated that the most recent information he had received concerning Wilson was from one who had telephoned approximately one week prior and had said that he had seen Wilson in Tripoli, Libya, one week before that. had reported that Wilson's office in Tripoli was now located in the space formerly occupied by the Lockheed	b6 -2, -3 b7C -2, -3 ▶b7D -2
Aircraft Corporation, also that Wilson now had the contract to service and maintain the CH-47 helicopters for the Libyan Air Force. This contract had previously been held by thinks that but furnished New York. Telephone	
involvement with Wilson's organization,  Western Recruiting Inc. began in October of 1979 when he was contacted  who told him that one  In Libya.  who was at that time staying in a Holiday Inn in Washington, D.C., and after the telephonic interview was told that he had the job. He was instructed to send his passport to Sharp and report to Washington. (XXXX)	b6 -2, -3 b7C -2, -3 b7D -2
	b6 -2, -3 b7C -2, -3 b7D -2

Sescet

		:
AX	b3 b7E	-1 E -1
The following investigation was conducted at  Kentucky, by Special Agents  On December 31, 1980		-1 -1 -3
Kentucky, telephone number area code was interviewd and furnished the following information:	b70	2 -3 0 -1
He is a white male; date of birth  place of birth  California: height 5'6": weight  150 pounds: brown hair: bive eves:  He was trained  in this capacity by the United States Navy and since leaving the Navy.		-3 2 -3 3 -1
		-3 -3 -1
About the end of 1979.	b6 -2, b7C -2, b7D -1	
	b6 -2, −b7C -2, b7D -1	
	>	

	- 5
Secret	

AX
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b3 -2 b7D -2 b7E -6

b3 -1 b7E -1

**V.** 

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Secret

_	-			
AX				

b3 -1 b7E -1

	On	Ma v	8.	1980.	information	was	reporeted	to	FBIHQ	that	
										$\times$	
							WYT.	KOS	and TI	TTGSS	b3 -2
during 197	76,										b7D -
\U/	_						·				b7E -

- 113 -

Secret

AX

b3 -1 b7E -1

b6 -2 b7C -2

MISCELLANEOUS INTERVIEW

VI.

- 114 -

Sporet

b3 -1 b6 -1 b7C -1 b7E -1 The following investigation was conducted at Texas: was re-interviewed at On September 29, 1980, which time he advised he had just returned from overseas on September 24, 1980. When queried as to where he had travelled on these trips, he stated one trip was to Munich, Germany, and the second was to Tripoli, Libya. He stated he was unable to recall exactly when he b6 -3 b7C -3 had made the trips, but produced his U. S. Passport number b7D -1 a review of which located the following entry stamps: Enter Malta, July 8, 1980; Depart Malta, July 9, 1980; Enter Brussels, August 17, 1980; Depart Brussels, August 18, 1980; Enter Chicago, August 26, 1980; Enter J. F. Kennedy International Airport, September 24, 1980. No other identifiable entries related to the summer travel were noted. (X)(V) stated he recalled that Upon reviewing his passport, his first trip was to Tripoli where he resided at the "Beach Hotel" for a "few days." While there, he discussed his fire extinguisher b6 -3 proposals with three Libyans from the Oil Ministry who met with him b7C -3 stated they were never identified by names b7D -1 in his hotel room. stated that they were in need of his fire extinguishers because they were concerned with the situation heating up in the Middle East. They wanted sufficient materials to set up stand-by extinguishers at the major oil fields in the event that "something happened." told the Libyans he was having difficulty acquiring the expressives due to the U. S. Government regulations concerning export of explosives. The Libyans told him not to worry about not being able to acquire the explosives, that they were interested more in his process for extinguishing oil field fires and they could get the explosives if the need arose. (X) stated his second trip was to Munich, Germany, where and visited with he met with b6 -2, -3 Dulles International Airport, whom b7C -2, -3」 now stated that he was introduced met several years ago. b7D -1 was acquainted when he with whom to stated he never really Virginia. but it was his belief that he knew where worked for the U. S. Department of State stated he has had no contact with Virginia. departed virginia for Texas. (X)(x) further stated that it was b3 -2 b6 -2, -3

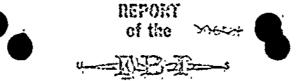


b3 -1 b7E -1

VII. FBI LABORATORY REPORTS

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# PEDERAL CURRAU OF INVESTIGATION WASHINGTON, D. C. 20525

April 18, 1980

FBI FILE NO.

b3 -1 b7E -1

LAB. NO.

00129061 S RW TW

Re: FRANCIS EDWARD TERPIL;
REDWIN PAHL WILSON;
RA

Specimens received

Result of examination:

This report supplements Laboratory reports in this matter dated February 13, 1980, and March 18, 1980. Refer to these reports for a listing of previously submitted items and the results of prior examinations.

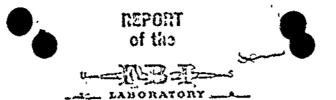
b7E -4

b7F -1

## TIMING DEVICE BROWN BOTTLE

## DISPOSITION OF SUBMITTED SPECIMENS

The submitted specimens will be returned to your office under separate cover by registered mail.



FEDERAL BUREAU OF BIVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Alexandria

April 21, 1980

FBI FILE NO.

b3 -1 b7E -1

LAB. NO.

00310042 S RW TW

Re: EDWIN PAUL WILSON;
RA

Specimens received

March 10, 1980

03 Electronic device and battery

Result of examination:

This report supplements the Laboratory reports in this matter dated February 13, 1980, March 18, 1980 and April 18, 1980. Refer to these reports for a listing of previously submitted items and the results of prior examinations.

Enclosed are two sets of photographs (2 photographs per set) of the submitted specimen.

Specimen Q3 is an electronic device in a white plastic box approximately 3 1/8" x 2 3/8" in size. The circuitry of Q3 is identical to the schematic diagram previously submitted to the Laboratory.

Specimen Q3 is programmable. The frames appear to be 0 to 99 hours in one hour increments. The timing

Page 1

(over)

b3 -1 b7E -1

FBI(21-cv-5450)-4670



circuitry failed to function, possibly due to a bad component, therefore, the time frames could not be tested. However, the output circuit of Q3 was tested separately and was determined to be capable of detonating a blasting cap.

### DISPOSITION OF SUBMITTED SPECIMEN

The submitted specimen will be returned to your office under separate cover by registered mail.

Page 2 00310042 S RW TW.





# FEDERAL BUREAU OF INVESTIGATION Washington, D. C. 20525

To: SAC, Alexandria

October 2, 1930

b3 -1 b7E -1

FBI	FILE	Nd		

FRANCIS EDWARD TIPPIL;

EDMIN PAUL WILSON - FUGITIVE (C); 00908027 D SM LAB. NO.

JEROME S. BROWER,

Re:

RA -CONSPIRACY; PERJURY;

SOLICITATION AND COMPRIRACY

TO COMMIT MURDER

Specimens received September 8, 1980

Three-page typewritten contract bearing the signature Q4 "F.E. Terpil"

Seventeen exemplar forms bearing known writing of K1 FRANCIS E. TERPIL

Result of examination:

It was determined the Q4 "F.E. Terpil" signature was prepared by FRANCIS E. TERPIL, FBI #199-717 E, whose available known writing consists of the Kl material and his signatures on fingerprint cards.

The submitted evidence is returned herewith. Appropriate photographs are being retained.

b3 -1 b7E -1

FBI(21 cv 5450) 46/2

Secret	-
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AX				

VII. MISCELLANEOUS
(A) STOPS
(B)

- 123 -



b7D -3

b3 -1 b7E -1



AX
The Alexandria Division has placed stops and/or alert notices with the following agencies regarding EDWIN PAUL WILSON and FRANCIS EDWARD TERPIL:
1) 2) Immigration and Naturalization Service (INS) 3) Interpol
The Alexandria Division through the U.S. Attorney's Office, Washington, D.C., and the U.S. Department of State has requested

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b3 -1 b7E -1

b3 -2 b7E -2

ъ7D -3

Secret

AX

IX. PRESS COVERAGE

- 125 -

AX SEC

United States Attorney Charles F. C. Ruff today announced that a federal grand jury in Washington, D. C. Returned a tencount indictment against Edwin Paul Wilson, Francis Edward Terpil and Jerome Sanford Brower.

WILSON AND TERPIL, FORMER EMPLOYEES OF THE CENTRAL INTELLIGENCE AGENCY, WERE CHARGED BY THE GRAND JURY WITH THE FOLLOWING OFFENSES:

- 1) Acting as an agent of the foreign government of Libya without notification to the Department of State. (Wilson from 1976 through 1977; Terpil during 1976);
- 2) Transporting explosives in foreign commerce with intent to use unlawfully in August of 1976;
- 3) Unlawfully transporting Harzardous explosive materials in Foreign commerce on commercial aircraft in August of 1976;
- 4) VIOLATING THE ARMS EXPORT CONTROL ACT OF 1976 BY EXPORTING MILITARY EXPLOSIVES TO LIBYA IN AUGUST OF 1976; AND
- 5) Conspiring to Violate the Explosives, Hazardous MATERIALS AND ARMS Export STATUTES FROM 1976 THROUGH JANUARY 1, 1978.

BROWER, A POMONA, CALIFORNIA EXPLOSIVES MANUFACTURER, IS CHARGED WITH THE THREE EXPLOSIVES COUNTS AND THE RELATED CONSPIRACY, AS WELL AS FALSE DECLARATIONS BEFORE A GRAND JURY.

THE INVESTIGATION IN THIS MATTER BEGAN IN 1976 WHEN THE CENTRAL INTELLIGENCE AGENCY PROVIDED THE DEPARTMENT OF JUSTICE WITH INFORMATION WHICH LED THE ALEXANDRIA OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION TO INITIATE AN INQUIRY INTO THE



ACTIVITIES OF WILSON OF TERPIL. THE INDICTAL CHARGES THAT WILSON AND TERPIL ACTED AS FOREIGN AGENTS OF THE GOVERNMENT OF LIBYA AND, WITH BROWER, PROVIDED HIGH EXPLOSIVES AND TECHNICAL EXPERTISE FOR A TERRORIST TRAINING PROJECT BEING CONDUCTED BY THE DEFENDANTS FOR THE LIBYAN GOVERNMENT.

WILSON AND TERPIL ARE ALSO CHARGED WITH CONSPIRACY AND SOLICITATION TO COMMIT MURDER. THE INDICTMENT CHARGES THAT THEY CONSPIRED TO ASSASSINATE UMAR ABDULLAH MUHAYSHI, A FORMER MEMBER OF THE LIBYAN REVOLUTIONARY COUNCIL, WHO WAS LIVING IN EGYPT, AND WAS AN OPPONENT OF THE LIBYAN CHIEF-OF-STATE MU'AMMAR AL-QADHAFI. THE INDICTMENT CHARGES THAT WILSON AND TERPIL, WHO WERE NO LONGER WORKING FOR OR WITH THE CENTRAL INTELLIGENCE AGENCY, DELIBERATELY AND FALSELY LEFT THE IMPRESSION WITH THE MAN THEY SOLICITED TO DO THE KILLING THAT THE ASSASSINATION WAS COUNTENANCED BY THE CENTRAL INTELLIGENCE AGENCY. THE ASSASSINATION PLOT ULTIMATELY WAS NOT CARRIED OUT.

VIRGINIA, BUT IS PRESENTLY RESIDING IN GENEVA, SWITZERLAND.

SINCE HIS RETIREMENT FROM THE CENTRAL INTELLIGENCE AGENCY IN

1971, HE HAS BEEN ASSOCIATED WITH A NUMBER OF INTERNATIONAL

CONSULTING FIRMS. TERPIL, 41 YEARS OLD, RESIDES IN MCLEAN,

VIRGINIA, AND HAS ALSO WORKED WITH A NUMBER OF CONSULTING AND

MANUFACTURING FIRMS SINCE LEAVING THE CENTRAL INTELLIGENCE AGENCY

IN 1972. BROWER IS 60 YEARS OLD AND RESIDES IN CLAREMONT,

CALIFORNIA. HE IS PRESIDENT OF J. S. BROWER AND ASSOCIATES,

INCORPORATED, AND IS PAST PRESIDENT AND DIRECTOR OF THE INTER
NATIONAL SOCIETY OF EXPLOSIVE ENGINEERS. THE EXTENSIVE INVESTI
GATION INTO THIS MATTER HAS BEEN CONDUCTED BY THE FEDERAL BUREAU

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OF INVESTIGATION, THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AND THE UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA.

# PRESS\_RELEASE - SUPPLEMENTAL

On April 25, 1980, Agents of the Bureau of Alcohol, Tobacco and Firearms (BATF), Falls Church, Virginia, arrested Francis E. Terpil without incident at a trade show being held at the Secret Service Academy, Beltsville, Maryland.

Terpil was brought before U.S. Magistrate George E. Burgess, Hyattsville, Maryland. Terpil waived his right to a removal hearing and agreed to be transported immediately to Washington, D.C.

On April 25, 1980, Terpil appeared before U.S. Magistrate
Lawrence Margolis, Washington, D.C., for a bond hearing.
Magistrate Margolis set bond at \$100,000 . In lieu of bond
Terpil is being held at the D.C. Jail. Magistrate Margolis set
arraignment for May 2, 1980, before the Honorable John H. Pratt.

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PAGE 133 SKIPPED INADVERTENTLY





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b3 -1 b7E -:

X. APPENDIX

- 181 -

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA FILED IN OPEN COURT

b3 -1

b7E -1

APR 2.5 (930)

Holding a Criminal Term

:

Grand Jury Sworn in on October 1, 1979 JAMES F. DAVEY, Clark

UNITED STATES OF AMERICA

Criminal Case No. 80-00200

v.

Grand Jury Original

EDWIN P. WILSON FRANCIS E. TERPIL JEROME S. BROWER

, w 🔮

Violations: 18 U.S.C. §951; 18 U.S.C. §§371, 844(d); 22 U.S.C. §2778(c); 49 U.S.C. §1809(b); 18 U.S.C. §1623; 18 U.S.C. §2

(Acting as an Agent of a Foreign Government Without Notice; Conspiracy to Transport Explosives in Foreign Commerce with Intent to Use Unlawfully, to Violate the Arms Export Control Act of 1976, and to Unlawfully Transport Hazardous Materials in Foreign Commerce; Transportation of Explosives in Foreign Commerce with Intent to Use Unlawfully; Unlawful Export of Defense Articles on the U.S. Munitions List; Unlawful Transportation of Hazardous Materials in Foreign Commerce; False Declarations; Aiding and Abetting.) 22 D.C. Code §2401, 105, 105a; 107, 49 D.C. Code §301. (Conspiracy to Commit Murder; Solicitation to Commit Murder; Aiding and Abetting,)

The Grand Jury charges:

#### FIRST COUNT:

From on or about April 15, 1976, to on or about December 30, 1977, within the District of Columbia, the defendant, EDWIN P. WILSON, not being a diplomatic or consular officer or attache, did act as an agent of a foreign government, the Libyan Arab Republic, without notification to the Secretary of State of the United States, as required by law.

(In Violation of Title 18, United States Code, Section 951.)

SECOND COUNT:

From on or about April 15, 1976, to on or about October 1, 1976, within the District of Columbia, the defendant, FRANCIS E. TERPIL, not being a diplomatic or consular officer or attache, did act as an agent of a foreign government, Libyan Arab Republic, without notification to the the Secretary of State of the United States, as required by law. (In Violation of Title 18, United States Code, Section 951.) THIRD COUNT:

- At all times during the period of the conspiracy, the President of the United States was authorized by law to control the export of defense articles and to issue regulations governing their export. The articles, which were designated pursuant to this authority as defense articles, constituted a portion of the United States Munitions List and could not be exported without first obtaining a license from the United States Department of State. Among the defense articles thus forbidden to be exported without a license were:
  - Trinitrotoluene (hereinafter referred to as TNT)
  - (b) Cyclotrimethylenetrinitramine (hereinafter referred to as RDX)
    - (c) Composition B (RDX-TNT mixture)
    - (d) Military Fuel Thickener
- At all times during the period of the conspiracy, the Secretary of the United States Department of Transportation (hereinafter referred to as the Secretary of Transportation) was authorized by law to designate certain materials being transported in commerce as hazardous materials and to issue regulations governing the safe transportation in commerce of said hazardous materials. Pursuant to this authority, the Secretary of Transportation designated certain items as Class A explosives on the Table of Hazardous Materials, thereby prohibiting the transportation of these items on passenger and cargo aircraft. Among the items thus forbidden to be transported on passenger and cargo aircraft were:

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(a) Explosive boosters

- (b) Electric blasting caps
- (c) Nonelectric blasting caps
- (d) Pentaerythritol tetranitrate (PETN)
- (e) Trinitrotoluene (TNT)
- (f) Cyclotrimethylenetrinitramine (RDX)

  Furthermore, "detaprime" was a brand name for an explosive

  booster product, "detasheet" was a PETN-based, flexible sheet
  type high explosive, and C-4 plastic explosive was a RDX-based,

  plastic high explosive, all of which items were thus forbidden

  to be transported on passenger and cargo aircraft.
  - 3. At all times during the period of the conspiracy:
  - (a) EDWIN P. WILSON was a citizen of the United

    States of America and was President of Consultants, International, a body corporate doing business in Washington,

    D.C. as an international consulting and marketing organization offering a range of management and consulting services.
  - (b) FRANCIS E. TERPIL was a citizen of the United
    States of America and was President of Intercontinental
    Technology, a body corporate doing business in Washington,
    D.C. as an international marketing firm.
  - (c) JEROME S. BROWER was a citizen of the United States of America and was President of J.S. Brower and Associates, a body corporate doing business in Pomona, California as an explosives manufacturing and distributing firm.
- 4. From on or about April of.1976, the exact date being unknown to the Grand Jury, and continuing to on or about January 1, 1978, within the District of Columbia, the Commonwealth of Virginia, the State of California, the United Kingdom, Switzerland, the Libyan Arab Republic (hereinafter referred to as Libya), and elsewhere, EDWIN P. WILSON, FRANCIS



with two separate American electronics companies and created a third company which had as its exclusive purpose the design and manufacture of time delay devices for shipment to Libya.

- (b) To conceal the true nature of their activities from authorities of the United States Government
  and from commercial air carriers, the conspirators
  arranged for the surreptitious transportation by
  commercial cargo aircraft of numerous high explosives.
- (c) To supply the government of Libya with explosive ordnance experts who could in Libya build explosive devices and teach others how to build explosive devices, the conspirators hired and attempted to hire numerous American citizens.
- (d) To oversee and manage the terrorist training project and to represent their interests in Libya, the conspirators sent Douglas M. Schlachter, Sr. to Libya for periods of time between August of 1976 and January of 1978.
- (e) To conceal the collection and distribution of payments for work done in connection with the terrorist training project in Libya, the conspirators collected and distributed payments through bank accounts in Switzerland and in some instances distributed cash payments.
- (f) To conceal the true nature of their activities, the conspirators told others and instructed their employees to tell others that the project on which they worked in Libya was a minefield clearing project.

#### OVERT ACTS

7. <u>In order to further the conspiracy and to achieve</u> its object, the following overt acts, among others, were committed:

- 1) On or about mid-May of 1976, the exact date being unknown to the Grand Jury, in Pomona, California, EDWIN P. WILSON, FRANCIS E. TERPIL and JEROME S. BROWER made an agreement that JEROME S. BROWER would supply explosives to WILSON and TERPIL for use in Libya.
- 2) On or about June of 1976, the exact date being unknown to the Grand Jury, in Washington, D.C., EDWIN P. WILSON hired John Henry Harper, a retired government logistics ordnance officer, to work as a consultant with EDWIN P. WILSON and FRANCIS E. TERPIL.
- 3) On or about mid-June of 1976, the exact date being unknown to the Grand Jury, FRANCES E. TERPIL and John Henry Harper traveled to Libya to meet with officials of the government of Libya.
- 4) On or about early July, 1976, the exact date being unknown to the Grand Jury, in Washington, D.C., EDWIN P. WILSON and FRANCIS E. TERPIL caused ten (10) time delay devices to be manufactured by an electronics company in the Commonwealth of Virginia for use in a demonstration in Libya of explosive devices.
- 5) On or about July 14, 1976, in Washington, D.C., FRANCIS E. TERPIL received the ten (10) time delay devices referred to in Overt Act Number Four (4) above.
- 6) On or about July 15, 1976, EDWIN P. WILSON, FRANCIS E. TERPIL and John Henry Harper traveled to Libya where at a military compound John Henry

Harper demonstrated his capabilities by utilizing, among other things, the time delay devices referred to in Overt Act Numbers Four (4) and Five (5) in making devices containing concealed explosives, including an exploding alarm clock.

- 7) On or about August 10, 1976, at a meeting in Washington, D.C., attended by EDWIN P. WILSON, FRANCIS E. TERPIL, JEROME S. BROWER and others, JEROME S. BROWER agreed to ship explosives in a concealed manner by commercial cargo aircraft from California to Libya.
- 8) On or about the middle of August 1976, the exact date being unknown to the Grand Jury, in Washington, D.C., at a meeting with representatives of a second electronics company, EDWIN P. WILSON and FRANCIS E. TERPIL agreed to purchase from said firm 1,000 time delay devices for export to Libya.
- 9) On or about August 13, 1976, in California, an unindicted co-conspirator, whose name is known to the Grand Jury, caused to be shipped from California to Libya certain explosives and explosive material on a commercial cargo aircraft.
- 10) On or about August 13, 1976, in Washington, D.C., EDWIN P. WILSON and FRANCIS E. TERPIL sent John Henry Harper, John Wayne Harper and Douglas M. Schlachter, Sr., to Libya to begin a terrorist training project.
- 11) On or about August 17, 1976, in Libya, an unindicted co-conspirator, whose name is not known to the Grand Jury, asked John Wayne Harper to make a bomb that would be concealed in a box of tea to be given to someone as a gift.

- 12) On or about August 20, 1976, in california, an unindicted co-conspirator, whose name is known to the Grand Jury, caused to be shipped from California to Libya certain explosives and explosive materials on commercial cargo aircraft.
- 13) Between on or about August 20, 1976, and on or about October 1, 1976, in Libya, after John Henry Harper had departed from Libya, an unindicted coconspirator, whose name is not known to the Grand Jury, ordered John Wayne Harper to transform such household items as ashtrays, lamps, alarm clocks and flower vases into bombs.
- 14) On or about September 4, 1976, in the Common-wealth of Virginia, EDWIN P. WILSON attempted to hire a man, whose name is known to the Grand Jury, to replace John Henry Harper in Libya.
- 15) On or about September 5, 1976, in the Common-wealth of Virginia, EDWIN P. WILSON attempted to hire a second man, whose name is known to the Grand Jury, to replace John Henry Harper in Libya.
- 16) On or about September 16, 1976, in Geneva, Switzerland, EDWIN P. WILSON and FRANCIS E. TERPIL attempted to hire a third man, whose name is known to the Grand Jury, to replace John Henry Harper in Libya.
- 17) On or about September 17, 1976, in Geneva, Switzerland, and pursuant to the agreement reached at the meeting referred to in Overt Act Number Seven (7), EDWIN P. WILSON and FRANCIS E. TERPIL paid JEROME S. BROWER forty thousand (\$40,000) in cash for the explosives they had caused to be shipped to Libya in the preceding month.
- 18) On or about September 17, 1976, in Geneva,
  Switzerland, EDWIN P. WILSON, FRANCIS E. TERPIL and
  JEROME S. BROWER agreed that BROWER would recruit and
  supply the services of a number of men to replace John
   189 Henry Harper and John Wayne Harper in Libya.

Sporet

FBI(21-cv-5450)-4687

E. TERPIL, and JEROME S. BROWER, defendants and co-conspirators herein, and others both known and unknown to the Grand Jury, co-conspirators but not defendants herein, did unlawfully, willfully and knowingly conspire, combine, confederate, and agree together:

Secret

a. To transport and receive and attempt to transport and receive in interstate and foreign commerce explosives with the knowledge and intent that said explosives would be used to kill, injure and intimidate individuals and with the knowledge and intent that said explosives would be used unlawfully to damage and destroy buildings, vehicles and other real and personal property, in violation of Title 18, United States Code, Section 844(d);

b. To exp rt Ind Jauss to be exported without first obtaining a license from the United States Department of State, defense articles designated on the United States Munitions List, including TNT, RDX, Composition B, and military fuel thickener, in violation of Title 22, United States Code, Section 2778(c) and Title 22, Code of Federal Regulations, Section 121.01;

c. To willfully offer hazardous materials, including detaprime, nonelectric and electric blasting caps, deta sheet, trinitrotoluene (TNT), explosive boosters, C-4 plastic explosives, and other explosives for transportation in commerce in the United States and elsewhere in violation of Title 49, United States Code, Section 1809(b), and Title 49, Code of Federal Regulations, Section 172.101.

#### THE OBJECT OF THE CONSPIRACY

5. The object of the conspiracy was to supply covertly and for a profit the government of Libya with personnel, explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project.

# THE MEANS USED BY THE DEFENDANTS TO FURTHER THE OBJECTS OF THE CONSPIRACY

- 6. Among the means used by the conspirators in order to achieve the objects of the conspiracy were the following:
  - (a) To obtain thousands of time delay devices to be used in the constructions of bombs in their terrorist training project, the conspirators contracted directly and indirectly

Secret

- 19) On or about September 21, 1976, within the District of Columbia, EDWIN P. WILSON contracted with Edward Walsh for Edward Walsh to produce 500 time delay devices to be used with explosives in Libya.
- 20) On or about October 8, 1976, within the District of Columbia, EDWIN P. WILSON caused Edward Walsh to form a corporation within the Commonwealth of Virginia, which had as its exclusive purpose the production for shipment to Libya of time delay devices that were to be used with explosives.
- 21) On or about November 27, 1976, within the District of Columbia, EDWIN P. WILSON ordered one thousand (1,000) additional time delay devices from Edward Walsh.
- 22) On or about January of 1977, the exact date being unknown to the Grand Jury, within the District of Columbia, EDWIN P. WILSON ordered an additional one thousand (1,000) time delay devices from Edward Walsh.
- 23) On or about April 7, 1977, in the State of Maryland, EDWIN P. WILSON caused approximately 183 pounds of time delay devices manufactured by Edward Walsh to be shipped to Tripoli, Libya.
- 24) On or about October 4, 1976, in the State of California and the Commonwealth of Virginia, EDWIN P. WILSON and JEROME S. BROWER directed four (4) men, whose names are known to the Grand Jury, to travel to Libya to replace John Henry Harper and John Wayne Harper in producing explosive devices and in working in the terrorist training project.
- 25) On or about January 5, 1977, in the State of California and in the District of Columbia, EDWIN P. WILSON and JEROME S. BROWER directed a fifth man, whose name is known to the Grand Jury, to travel to Libya to produce explosive devices and to work in the terrorist training project.

Secret

- 26) On or about early June 1977, the exact date being unknown to the Grand Jury, within the District of Columbia, EDWIN P. WILSON directed a sixth man, whose name is known to the Grand Jury, to travel to Libya to produce explosive devices and to work in the terrorist training project.
- 27) On or about mid-June 1977, the exact date being unknown to the Grand Jury, within the District of Columbia, EDWIN P. WILSON directed a seventh man, whose name is known to the Grand Jury, to travel to Libya to produce explosive devices and to work in the terrorist training project.
- 28) On or about July 14, 1977, near Tripoli, Libya, two unindicted co-conspirators, whose names are known to the Grand Jury, directed and supervised the placement of a quantity of JEROME S. BROWER's explosives into several motor vehicles in such a manner that use of any of these vehicles would result in detonation of the explosives, thus injuring or killing the user.
- 29) On or about July 18, 1977, in Tobruk, Libya, an unindicted co-conspirator, whose name is not known to the Grand Jury, directed the transformation of numerous items, such as refrigerators, televisions, radios, and attache cases into bombs. One or more of these bombs killed several Libyans and injured three American employees of EDWIN P. WILSON.

### FOURTH COUNT:

On or about August 10, 1976, within the District of

Columbia, the State of California and elsewhere, the defendants,

EDWIN P. WILSON, FRANCIS E. TERPIL and JEROME S. BROWER, did

transport, attempt to transport, and cause to be transported, in

interstate and foreign commerce, explosives, including nonelectric and electric blasting caps, trinitrotoluene (TNT), C-4

plastic explosives, explosive boosters, a brand of explosive

- 191 boosters known as detaprime, a brand of flexible sheet-type high

explosive known as detasheet, and other explosives, with the knowledge and intent that said explosives would be used to kill, injure, and intimidate others and with the knowledge and intent that said explosives would be used unlawfully to damage and destroy buildings, vehicles, and other real and personal property and which explosives did cause the injury and death of others.

(In Violation of Title 18, United States Code, Sections 844(d), 2.) FIFTH COUNT:

On or about August 10, 1976, within the District of Columbia, the State of California and elsewhere, the defendants, EDWIN P. WILSON, FRANCIS E. TERPIL and JEROME S. BROWER, without first obtaining a license from the Department of State, caused the export to Libya of defense articles, that is trinitrotoluene (TNT), Cyclotrimethylenetrinitramine (RDX), Composition B (RDX-TNT mixture) and military fuel thickener, which were designated by the President of the United States as defense articles on the United States
Munitions List.

(In Violation of Title 22, United States Code, Section 2778(c) and Title 22, United States Code, Section 121.01.)
SIXTH COUNT:

On or about August 10, 1976, within the District of Columbia, the State of California and elsewhere, the defendants, EDWIN P. WILSON, FRANCIS E. TERPIL and JEROME S. BROWER, did willfully offer and cause to be offered for transportation in commerce by cargo aircraft in the United States and elsewhere hazardous materials, which posed an unreasonable risk to health and safety and property, including nonelectric and electric blasting caps, trinitrotoluene (TNT), C-4 plastic explosives, explosive boosters, a brand of explosive boosters known as detaprime, a brand of flexible sheet-type high explosive known as detasheet, and other explosives.

(In Violation of Title 49, United States Code, Section 1809(b), Title 49, Code of Federal Regulations, Section 172.101.)

- Secret
- 1. On or about August 23, 1979, within the District of Columbia, JEROME S. BROWER, while testifying before a Grand Jury of the United States, duly sworn in on April 3, 1978, in the United States District Court for the District of Columbia, and having taken an oath that he would testify truly, did willfully, knowingly and contrary to such oath, make false material declarations as hereinafter set forth.
- 2. At the time and place aforesaid, the Grand Jury was conducting an investigation to determine whether EDWIN P. WILSON, FRANCIS E. TERPIL and others had acted as unregistered foreign agents of Libya and had agreed to ship explosives in violation of 18 U.S.C. §§951, 844(d), and other criminal statutes of the United States.
- 3. It was material to said investigation to ascertain the nature and extent of any information known to JEROME<sup>-</sup>S. BROWER concerning discussions, agreements and activities surrounding the shipment of explosives from the State of California on or about August 13, 1976, and on or about August 20, 1976, and concerning the intended use or actual use of said explosives in Libya thereafter.
- 4. At the time and place alleged, JEROME S. BROWER, appearing as a witness under oath before said Grand Jury, did willfully and knowingly testify, state and declare with respect to the aforesaid material matter as follows:
  - Q. When you were first given this list did you immediately call back to your company and start putting in the price quotations, or did you ask him first: "Now, wait a second. We can save both ourselves a lot of trouble if we just look at where it's going because I can't ship a lot of these overseas"?
  - A. I don't know because it could have been in the initial discussion. We weren't discussing the method of transportation because you can ship that stuff by sea. It may have been only when aircraft was brought up that the decision was then made right then and there.
    - Q. What was the decision that was made?
  - A. That we could not ship that material by air under any circumstances.

АХ



- Q. After that decision was made what went on at that meting [sic] between you and the Harpers that Mr. Wilson was in and out of?
- A. I left it at that, and that was it.

  They said they were going to make up their minds, and so forth, and so on; and then I had no more to do with it.
- Q. Was there any communication, to your knowledge, after you left for Saudi Arabia, after this meeting, between the Harpers, or Mr. Wilson, or Mr. Terpil, and your company in your absence?
- A. There may have been because they accepted an order, the order which I gave a copy to the FBI, and that material was shipped.

(Transcript, pp. 25-26.)

for a few minutes we were discussing the shipment that was in fact made, or the order that was in fact filled, for Inter-continental Technology.

Was it my understanding that you did not place that order for them? You were in Saudi Arabia when they actually placed the order?

A. I was in Saudi, or on the way over, or something like that. The order was placed directly, I imagine, to the office. This is hearsay on my part. I don't really know because I wasn't there. All I know is that the order was filled as stated.

(Transcript, pp. 28-29.)

- Q. In other words, you told your employees that if they were to make an order, and the order was to include a pound sample of aluminum and a pound of magnesium, that it should be packaged and then shipped in a certain way.
  - A. Yes.
- Q. But you were not aware until sometime later that they in fact later made an order?
- A. That is correct. I didn't know until I got back to England.

(Transcript, page 32.)

5. The underscored portions of the testimony of JEROME S. BROWER, quoted in Paragraph 4, were material to said investigation and, as he then and there knew well and believed, were false.

(In Violation of Title 18, United States Code, Section 162BBI(21-cv-5450)-4693

EIGHTH COUNT:

- On or about August 23, 1979, within the District of Columbia, JEROME S. BROWER, while testifying before a Grand Jury of the United States, duly sworn in on April 3, 1978, in the United States District Court for the District of Columbia, and having taken an oath that he would testify truly, did willfully, knowingly and contrary to such oath, make false material declarations as hereinafter set forth.
- 2. At the time and place aforesaid, the Grand Jury was conducting an investigation to determine whether EDWIN P. WILSON, FRANCIS E. TERPIL and others had acted as unregistered foreign agents of Libya and had agreed to ship explosives in violation of 18 U.S.C. §§951, 844(d), and other criminal statutes of the United States.
- It was material to said investigation to ascertain for what purpose EDWIN P. WILSON and JEROME S. BROWER paid and employed various individuals to travel to and work in Libya in 1976 and 1977 and to ascertain who those individuals were so that the Grand Jury could question those individuals about what they did in Libya in 1976 and 1977.
- 4. At the time and place alleged, JEROME S. BROWER, appearing as a witness under oath before said Grand Jury, did willfully and knowingly testify, state and declare with respect to the aforesaid material matter as follows:
  - Q. You mentioned a little bit earlier that your best recollection now is that the first time that the term "mine clearing operation" was mentioned, was -- well, your best guess was -- in Geneva.
    - Α. Yes.
  - Q. Was it at that point when you received the money from Mr. Wilson or Mr. Terpil?
  - I think so. I think they told me that Mr. Harper had been discharged and they needed somebody for mine clearing.
  - Were they asking you whether or not you. would be interested in providing those people?
    - A. Yes.



- Q. And wlat, if any, agreement did you come to on that proposition?
- A. That we would furnish the technical expertise for it.
- Q. . . . How many people did you ultimately take with you on this assignment for Mr. Wilson regarding mine clearing in Libya?
  - A. None.
- Q. Did you recommend to him, or suggest to him, or actually get in touch with any people to help him in that effort?
  - A. Yes. I --
  - Q. Who were they?
- A. <u>I don't recall their names</u>. I know one man is Smith.

(Transcript, pp. 34 and 36.)

- Q. You contracted with Mr. Wilson to do certain mine-clearing operations in Libya for your company; is that correct?
- A. I contracted with Mr. Wilson to supply him with some personnel to do mine clearing in Libya.
- Q. Of the people that you suggested to him [Ed Wilson], how many were employees of J.S. Brower and Associates?
  - A. One.

(Transcript, page 37.)

A JUROR: Mr. Brower, you said that you engaged four men, or secured four men, to do the mine clearing with Mr. Smith from your basic office?

THE WITNESS: No, no. Mr. Smith was the only one from my office.

THE JUROR: Well, who were the other three men?

THE WITNESS: No, I don't recall.

THE JUROR: You don't recall?

THE WITNESS: No.



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THE JUROK: Okay, you say you don't recall the names. Well, where did you go to secure these men?

THE WITNESS: That's a good question, and I don't remember.

(Transcript, pp. 65-66.)

5. The underscored portions of the testimony of JEROME S. BROWER, quoted in Paragraph 4, were material to said investigation and, as he then and there knew well and believed, were false.

(In Violation of Title 18, United States Code, Section 1623.)
NINTH COUNT:

- Abdullah Muhayshi was a former member of the Libyan Revolutionary

  Counsel who had defected to and was living in Egypt after

  terminating his association with the government of Libya.
- 2. From on or about August of 1976, the exact date being unknown to the Grand Jury, and continuing to on or about September 17, 1976, within the District of Columbia, the Commonwealth of Virginia, Switzerland, and elsewhere, EDWIN P. WILSON and FRANCIS E. TERPIL, defendants and co-conspirators herein, and others both known and unknown to the Grand Jury, co-conspirators but not defendants herein, did unlawfully, willfully and knowingly conspire, combine, confederate, and agree together to murder Umar Abdullah Muhayshi, in violation of Title 22, District of Columbia Code, Sections 2401, 105a and the homicide laws of the Arab Republic of Egypt.

## THE OBJECT OF THE CONSPIRACY

3. The object of the conspiracy was to kill Umar Abdullah Muhayshi.

# THE MEANS USED BY THE DEFENDANTS TO FURTHER THE OBJECT OF THE CONSPIRACY

- 4. Among the means used by the conspirators in order to achieve the object of the conspiracy were the following:
  - 1) To use their previous association with the Central Intelligence Agency to recruit an 197 Sexiet

individual to commit the murder of Muhayshi, and deliberately to leave the impression with that person and others that the planned murder was sponsored and supported by the Central Intelligence Agency or some other government's intelligence agency.

b) To offer and give money and technical assistance to the people hired to commit the murder and specifically to offer to supply them with assassination tools kept in the Libyan Embassy in Switzerland.

# OVERT ACTS

- 5. In order to further the conspiracy and to achieve the conspiracy's object of murdering Umar Abdullah Muhayshi, the following overt acts, among others, were committed:
  - 1): On or about August of 1976, the exact date being unknown to the Grand Jury, within the Commonwealth of Virginia, EDWIN P. WILSON and FRANCIS E. TERPIL solicited an individual, whose identity is known to the Grand Jury, to assassinate an individual for a fee to be paid for the assassination of one million dollars (\$1,000,000).
  - 2) On or about August 30, 1976, within the District of Columbia, EDWIN P. WILSON gave the unnamed person referred to in Overt Act Number One (1) thirty thousand (\$30,000) for any expenses incurred in the preparation for the assassination.
  - 3) On or about September 9, 1976, from Libya, EDWIN
    P. WILSON telephoned the unnamed person referred to
    in Overt Act Number One (1) at his home within the United
    States and EDWIN P. WILSON instructed this person to travel
    with others to London, England and await further instructions
    there.

4) On or about September 14, 1976, from Geneva, Switzerland, EDWIN P. WILSON sent a message to the unnamed person referred to in Overt Act Number One (1) in London, England, instructing that person and his associate to travel immediately to Geneva, Switzerland.

- 5) On or about September 15, 1976, in Geneva, Switzerland, EDWIN P. WILSON and FRANCIS E. TERPIL, at a meeting in a hotel with the unnamed person (referred to in Overt Act Number One (1)) and others, discussed the details of the planned assassination by specifically identifying the target of the assassination, by offering advice and technical assistance as how best to accomplish the murder and by offering tools for the assassination that were available from the Libyan Embassy in Switzerland.
- 6) On or about September 16, 1976, in Geneva, Switzerland, EDWIN P. WILSON and FRANCIS E. TERPIL, at a meeting in a hotel with the unnamed person (referred to in Overt Act Number One (1)) and others, again discussed the details of the planned assassination by urging them to quickly assassinate Umar Abdullah Muhayshi and by rendering additional advice as how best to commit the assassination.

(In Violation of Title 22, District of Columbia Code, Sections 2401, 105a).

# TENTH COUNT:

On or about August 30, 1976, within the District of Columbia, EDWIN P. WILSON and FRANCIS E. TERPIL unlawfully and knowingly solicited an individual, whose identity is known to the Grand Jury, to commit a felony, that is the crime of premeditated first-degree murder.

(In Violation of Title 22, District of Columbia Code, Sections 107, 105; Title 49, District of Columbia Code, Section 301).

STORET

A TRUE BILL:

Foreman.

Charles F. C. Ruff
Attorney of the United States in and for the District of Columbia

Secret

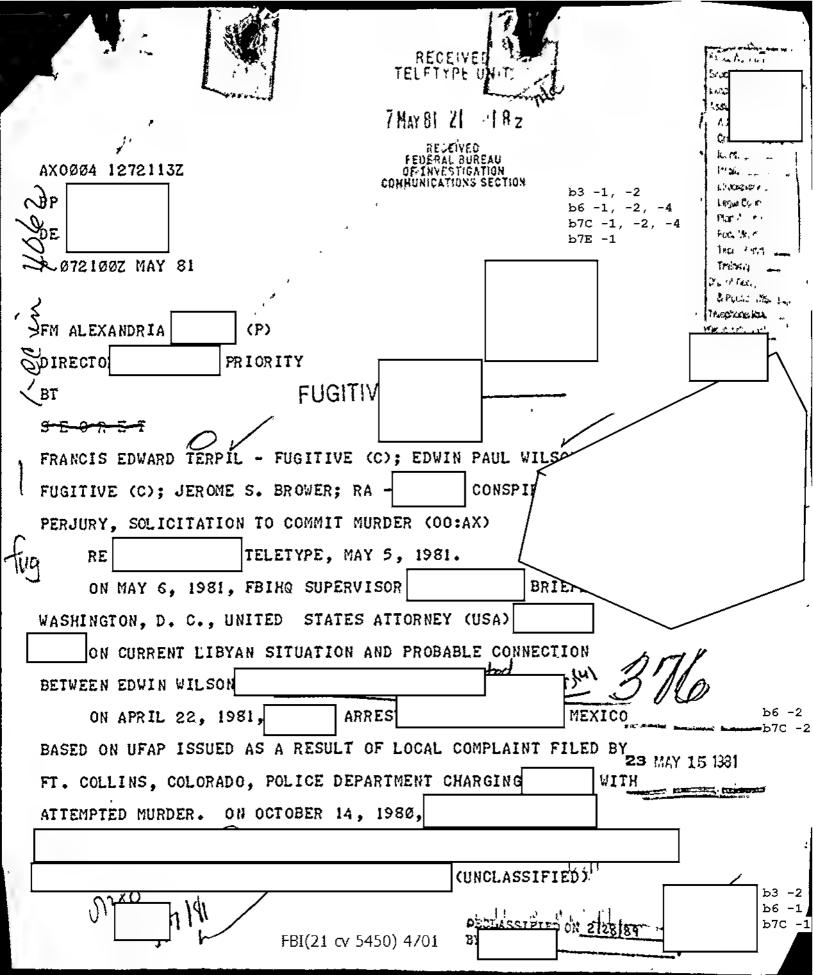
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Page 53 ~ Referral/Consult,
Page 54 ~ Referral/Consult,
Page 55 ~ Referral/Consult,
Page 64 ~ b3 - 1, b6 1, 2; b/C 1, 2; b/D 5; b/E 1;
Page 82 ~ b3 · 1, b6 · 1, 2, b7C · 1, 2; b7D 3; b7E 1;
Page 83 ~ b6 2, b/C - 2, b/D 3,
Page 84 ~ b/D - 3,
Page 85 ~ b7D - 3,
Page 86 ~ b7D - 3,
Page 87 ~ b7D - 3;
Page 88 ~ b7D - 3;
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Page 98 ~ b7D - 3;
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Page 101 ~ b7D - 3;
Page 146 ~ b7D - 3;
Page 147 ~ b6 - 1; b7C - 1; b7D - 3;
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Page 151 ~ b6 - 2; b7C - 2;
Page 152 ~ b6 - 2; b7C - 2;
Page 153 ~ b6 - 2; b7C - 2;
Page 170 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 3; b7E - 1;
Page 171 ~ b7D - 3;
Page 172 ~ Referral/Consult;
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Page 174 ~ Referral/Consult;
Page 235 ~ b3 - 1; b6 - 1; b7C - 1; b7E - 1;
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Page 238 ~ b6 - 1; b7C - 1; b7D - 4;
Page 240 ~ b6 - 1, -2; b7C - 1, -2; b7D - 4;
Page 242 ~ b6 - 1; b7C - 1; b7D - 4;
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FEDERAL BUREAU OF INVESTIGATION

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Department of the Ar	Force	Attn: Bureau of Alcoho	
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Commandant, U. S. C		Attn: Director of Secur  Drug Enforcement Administ	pectify pection
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#### USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

### PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "I copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

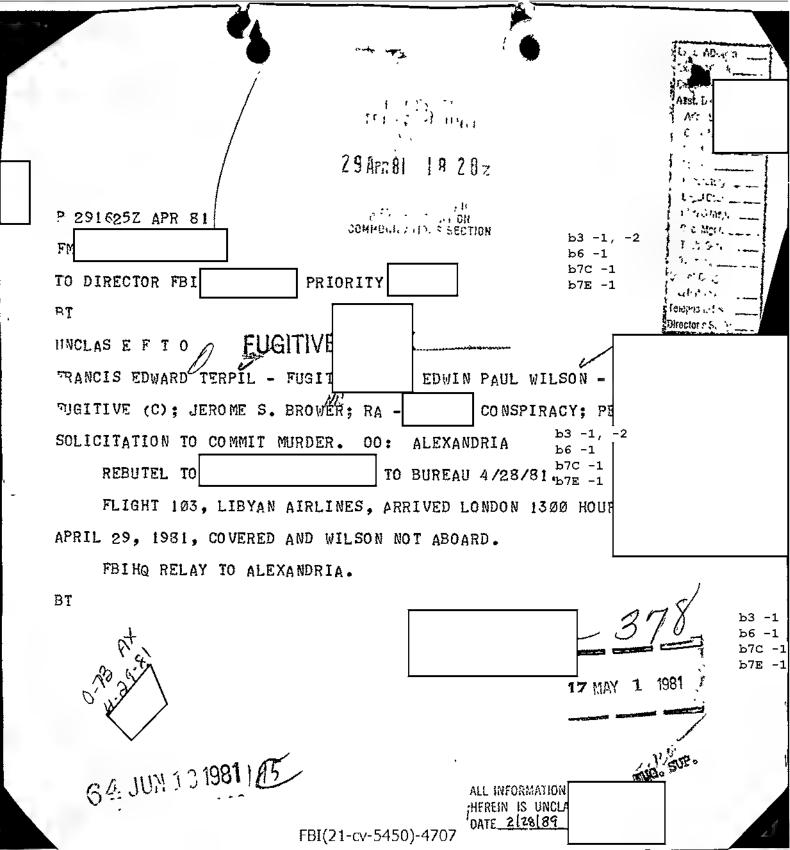
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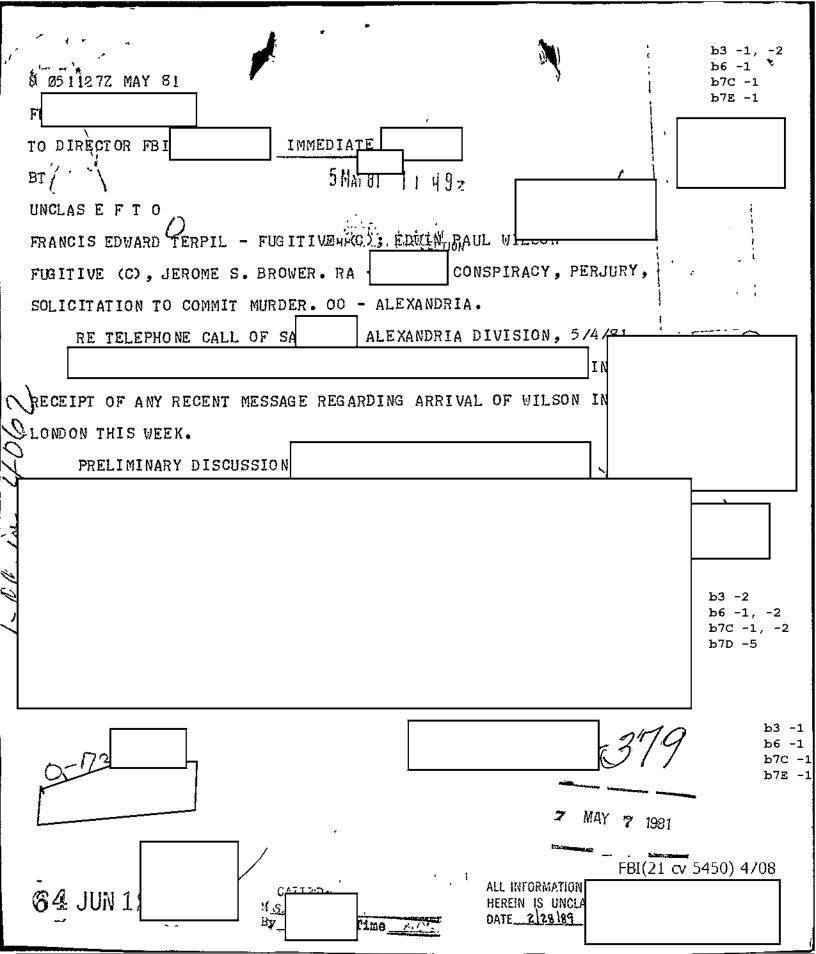
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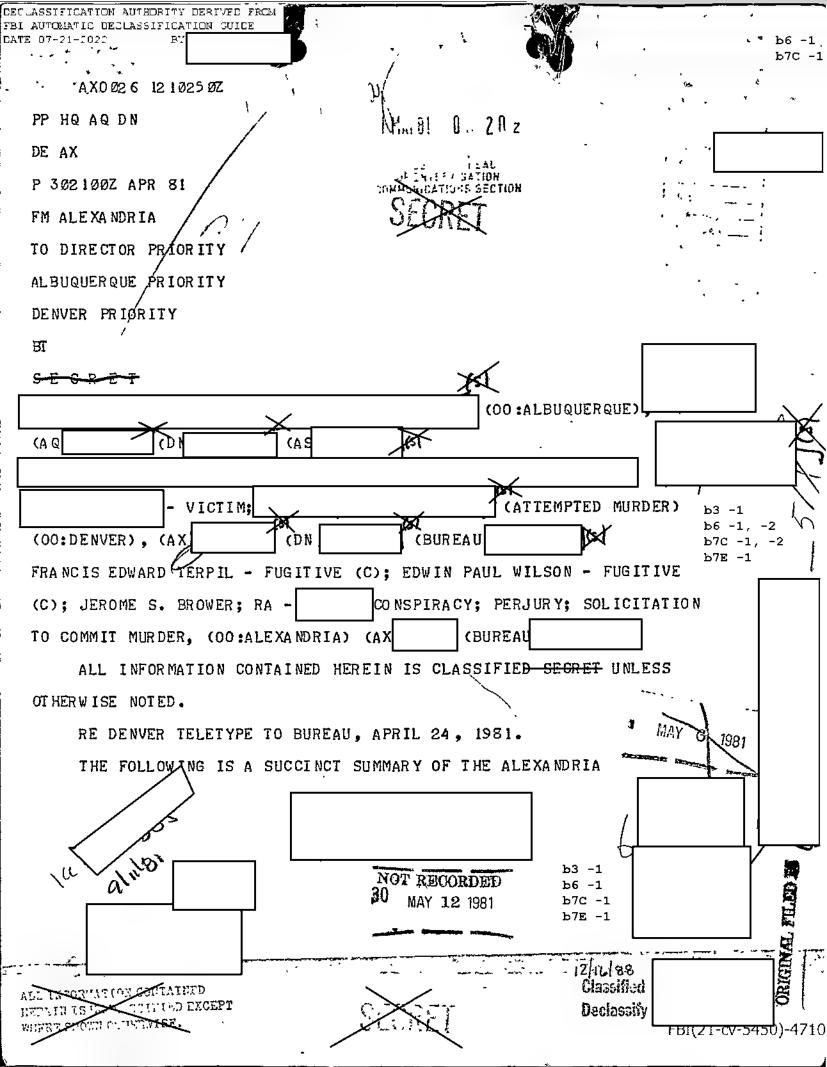




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INVESTIGATION WHICH DATE OK TO 1976:

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL AND JEROME S. BROWER WITH THE FOLLOWING VIOLATIONS: TITLE 18, UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); TITLE 49, USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); TITLE 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON UNITED STATES MUNITIONS LIST); CONSPIRACY TO VIOLATE TITLE 18, USC, SECTION 844 (D); TITLE 49 USC, SECTION 1809 (B), AND TITLE 22 USC, SECTION 2778 (C). (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF TITLE 18, USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND TITLE 22, DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

THE INDICTMENT CHARGES WILSON, TERPIL, BROWER AND UNINDICTED
OTHERS WITH VARIOUS SUBSTANTIVE OFFENSES AND WITH A GENERAL
CONSPIRACY COUNT WHEREIN THE STATED OBJECT OF THE CONSPIRACY WAS
TO "SUPPLY COVERTLY AND FOR A PROFIT THE GOVERNMENT OF LIBYA WITH

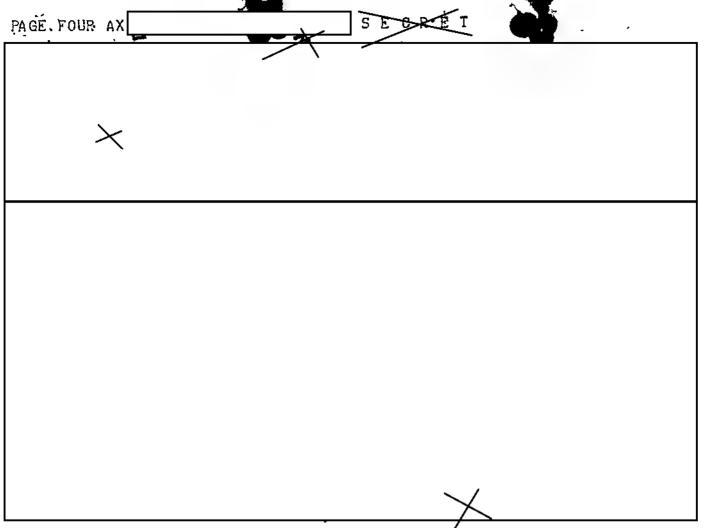
b7E -6

PERSONNEL, EXPLOSIVES, EXPLOSÍVE MATERIAL AND OTHER GOODS NECESSARY TO MAKE EXPLOSIVE DEVICES AND TO TEACH OTHERS HOW TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING PROGRAM.

THE FACTS IN SUPPORT OF THE INDICTMENT SHOW THAT IN 1976,
WILSON AND TERPIL ENTERED INTO A CONTRACT WITH THE GOVERNMENT OF
LIBYA WHEREIN THEY AGREED TO PROVIDE THE GOVERNMENT WITH A TERRORIST
TRAINING PROGRAM. THEY SUCCESSFULLY SECURED BROWER'S AGREEMENT
TO PROVIDE THOUSANDS OF DOLLARS WORTH OF EXPLOSIVES, TRAINING KITS,
AND OTHER MATERIALS NECESSARY TO CONSTRUCT BOMBS AND TO TEACH
OTHERS HOW TO CONSTRUCT BOMBS.

 IN	THE	SUMMER	OF	1977,	WILSON				
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IN	THE	SUMMER	OF	1976,	WILSON	A ND	TERPIL		

SESSET



WILSON HAS BEEN A FUGITIVE SINCE THE INDICTMENT WAS RETURNED ON A PRIL 23, 1980, AND IS PRESENTLY LIVING IN A VILLA IN TRIPOLI. SUBSTANTIAL EFFORTS HAVE BEEN MADE TO ARREST WILSON OVERSEAS, BUT THEY HAVE THUS FAR BEEN UNSUCCESSFUL WITH ONE NOTABLE EXCEPTION. IN AUGUST OF 1980, WILSON

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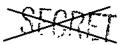
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	\ \ \	AFTER	HOLDING	WILSON	FOR A	NUMBER
OF DAYS,		~~ <u>~</u>				

TERPIL FLED THE UNITED STATES ON THE EVE OF A GUN-RUNNING-TRIAL IN NEW YORK CITY ON SEPTEMBER 4, 1980, AND EFFORTS TO LOCATE AND RETURN HIM TO THE UNITED STATES ARE CONTINUING. TERPIL IS BELIEVED TO BE IN THE MIDDLE EAST.

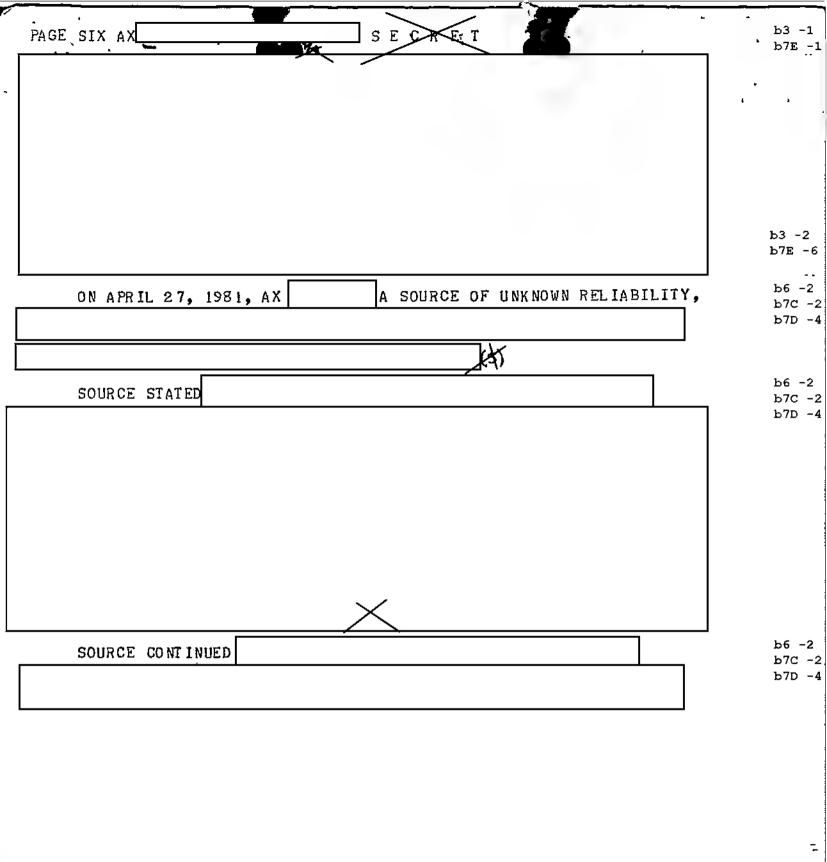
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	b6 −2 b7c −2
DUE TO COMPLEXITY OF ALEXANDRIA INVESTIGATION, CASE AGENT DESIRES TO PARTICIPATE IN INTERVIEW SHOULD HE SUBMIT TO INTERROGATION.  LEADS: ALBUQUERQUE DIVISION. FURNISH ALEXANDRIA WITH COPY	 b6 −2 b7c −2
OF ALL DOCUMENTS SEIZED DURING SEARCH OF RESIDENCE.  DENVER DIVISION. FURNISH SUMMARY OF CASE TO INCLUDE HOW  WAS IDENTIFIED AS SUBJECT. DETERMINE IDENTITY OF  ATTORNEY AND PROVIDE NAME TO ALEXANDRIA. IT IS IMPERATIVE ALEXANDRIBE ADVISED IF SUBJECT AGREES TO AN INTERVIEW.	b6 -2 b7c -2

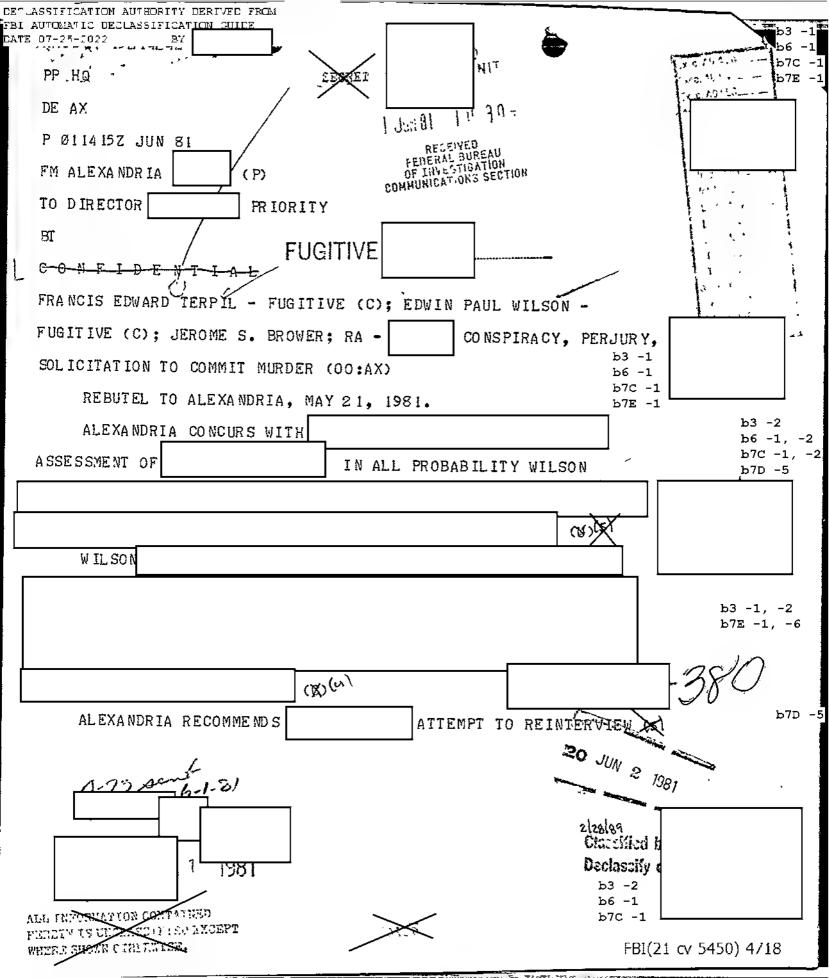
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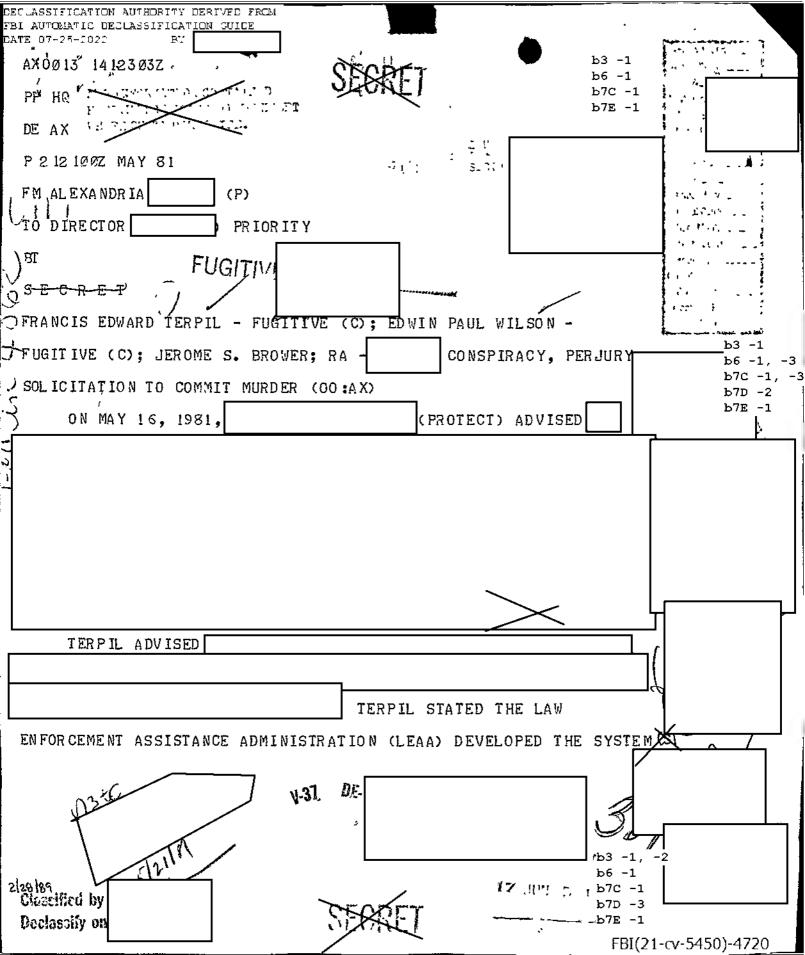
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PAGE TWO AX GONFIDENTIAL SECOND	b3 - b7Е
ALEXANDRIA HAS NO	
OBJECTION TO TELLING THAT IF HE PROVIDES INFORMATION	
WHICH LEADS TO WILSON'S ARREST, A REASONABLE PAYMENT WILL BE	b6 −2 b7C −2
CONSIDERED. NO ADVANCE PAYMENTS OR WEEKLY SALARY WILL BE	b7D −5
MADE. DE	
REQUEST OF THE BUREAU:	
F91HQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO	b3 - b6 - b7C b7D
REQUESTED TO REPORT ANY POSITIVE INFORMATION	
DEVELOPED BY CONCERNING WILSON	
	b3 - b7Е

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15 中央通行法院



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TERPIL MENTIONED HE IS CURRENTLY DEALING WITH P. K.	
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TERPIL'S ALIAS AND TO REQUEST APPROPRIATE STOPS BE PLACED AT	
POINTS OF ENTRY.	
IS REQUESTED TO CONTACT P. K. ELECTRONICS,	b3 -
HAMBURG, TO DETERMINE IF FRANK TERPIL, AKA BADAR FARRIS, HAS	



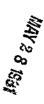
PAGE THREE AX S E C R E T
ATTEMPTED TO PURCHASE SURVEILLANCE EQUIPMENT.
IS REQUESTED TO CONTACT
TO DETERMINE IF SHE WILL
PROVIDE ANY POSITIVE INFORMATION.
Bī

SERVET

b3 -1 b7E -1

b3 -2 b6 -2 b7C -2

128	MESSAGE RELAY VIA TELETYPE	*
,	8.8200.222	CEDENCE ROUTINE
M DIRECTOR FBI  D ALEX ANDRIA		سر روند
The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Naval Investigative Service Commandant, U. S. Coast Guard National Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Director CIA U. S. Secret Service (PID) Attn: Executive Protective Service ZEN/U. S. Postal Service Attn: Chief Postal Inspector  (SERVICE ALSO AVAILABLE TO GOVER CONTACT COMMUNICATIONS CENTER F	Nuclear Regulatory Commission   Department of Energy   Department of Treasury   Attn: U.S. Customs   Department of Treasury   Attn: Bureau of Alcohol   Tobacco & Firearms   Department of Transportation   Attn: Director of Security   Drug Enforcement Administration   General Services Administration   (WASHDC area, specify office)   (Other Areas, specify CITY/STATE)   Federal Aviation Administration   Federal Protective Service   Secretary of State   Attn: Director Bureau of   Intelligence & Research   Attn: SCA - VISA Office   Room 709 - SA2   NMENT AGENCIES NOT LISTED.   OR ADDRESSING INFORMATION)   OR ADDRESSING INFORMATION)	Deputy AG  Attn: Emergency Programs Center  Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration  Attn: Security & Administrative Services Staff  Immigration & Naturalization Service
DO DO	NOT FILE WITHOUT COMMUNICATIONS STAMP	2/28/89 Classified b



### USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

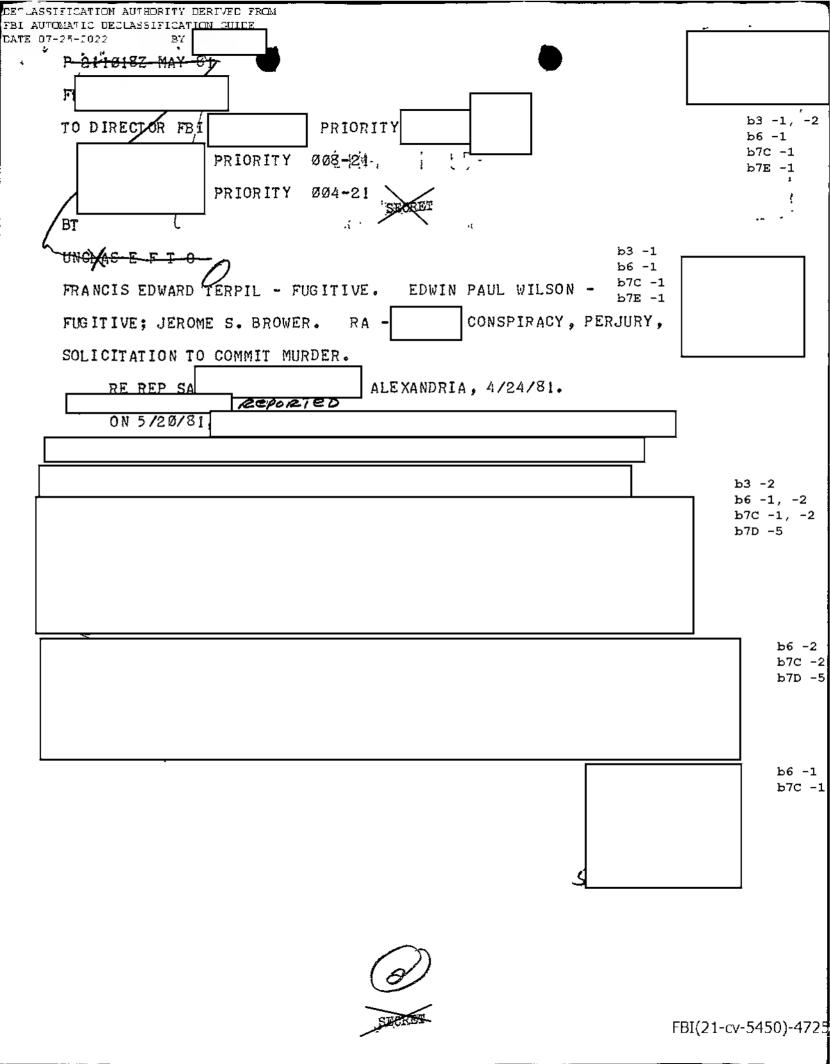
- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.

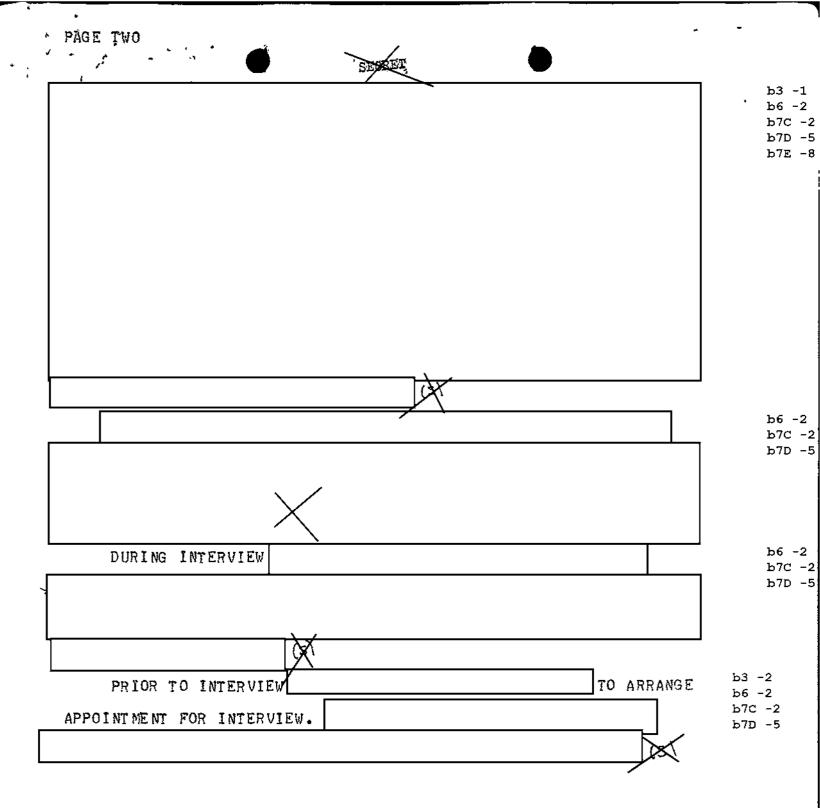
3. Type or PRINT the subject in the space provided.

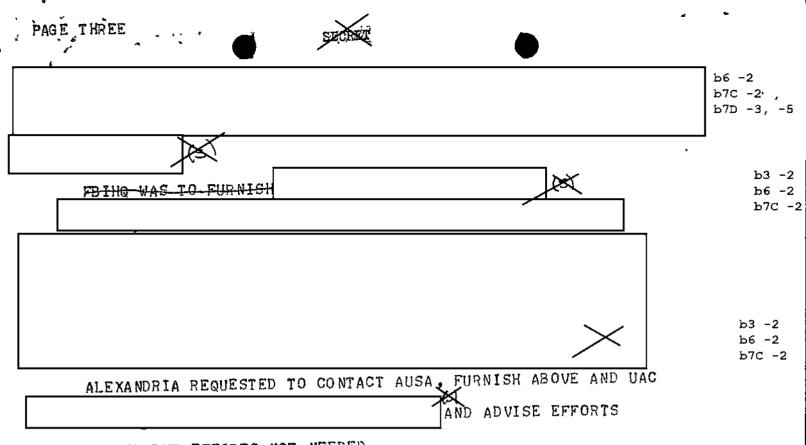
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

# PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype—1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.



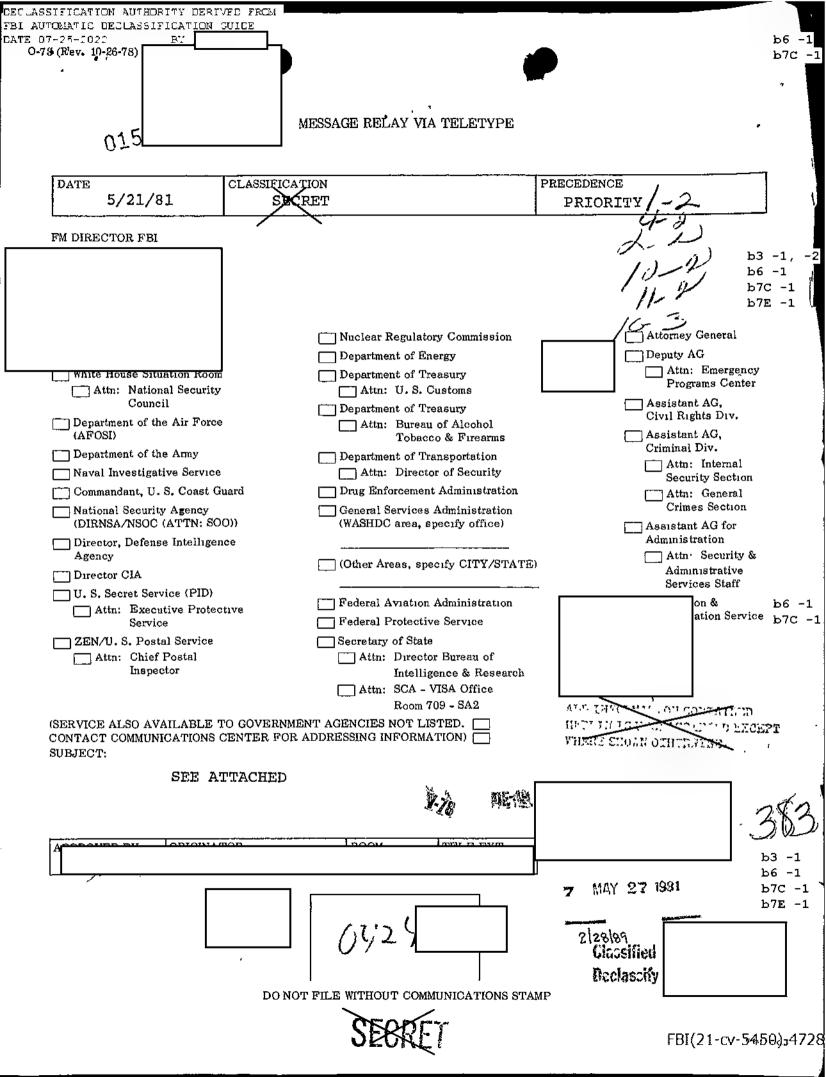




APPRECIATED BUT EFFORTS NOT NEEDED.

FBIHQ RELAY TO ALEXANDRIA?

ΒŢ



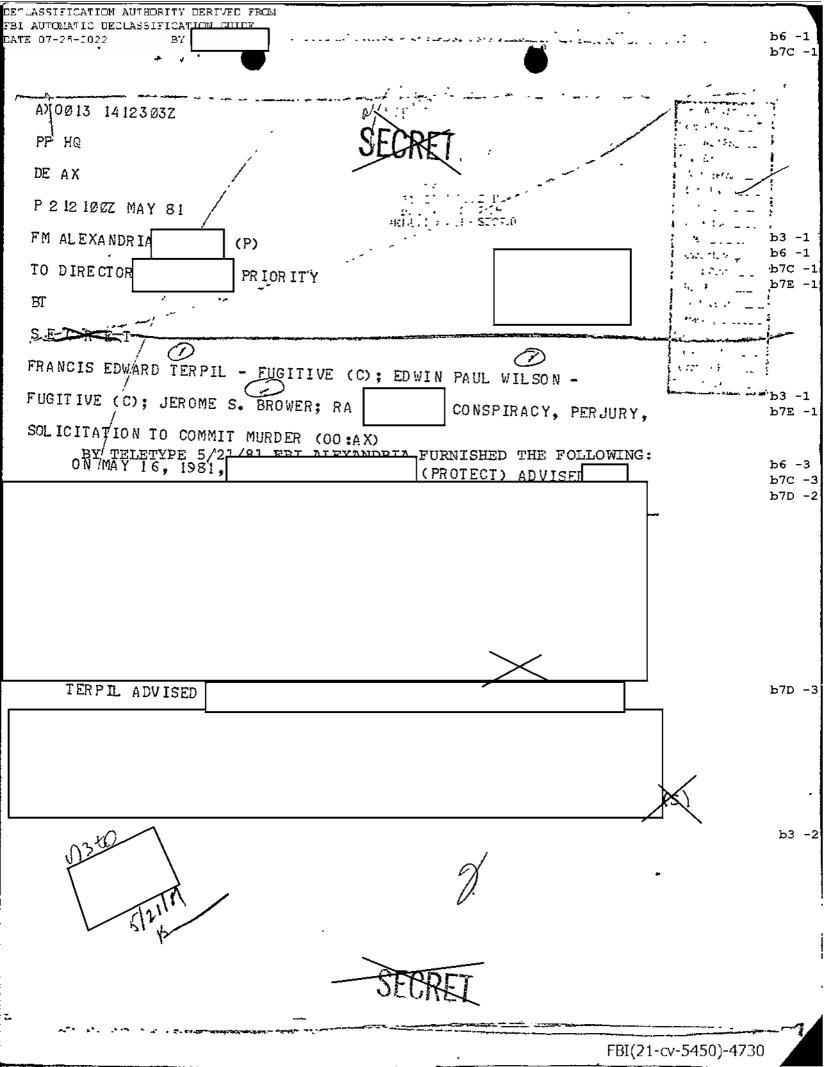
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<b>%</b>			•
PAGE TWO AX SE ET	[		b3 -1 b7E -1
			b6 -3 b7C -3 b7D -2
(SECRET)			
TERPIL IS UPSET			ъ6 −2 ъ7С −2
•	(SECRET)		
TERPIL MENTIONED HE IS (	CURRENTLY DEALING WITH P.	. K.	
ELECTRONICS, HAMBURG, WEST GE			
SUR VEILLANCE EQUIPMENT. (SEC	ret)		
			b6 -3 b7C -3
		(SPEET)	b7D -2
REQUEST OF THE BUREAU:			
PHETS PERIESPON	SSEVENATE THES 22 MAY 250	166:	b3 -2
		••	
ALL LEGATS ARE REQUESTED	TO NOTIFY POLICE AUTHOR:	ITIES OF	
TERPIL'S ALIAS AND TO REQUEST	APPROPRIATE STOPS BE PLA	ACED AT	
POINTS OF ENTRY.		A VED KI	
IS REQUESTED 7	TO CONTACT P. K. ELECTRON	MICC	b3 -2
HAMBURG, TO DETERMINE IF FRAM	K TERPIL. AKA BADAR TARRI	IC UAC NO	
2	, OADAN TANAL	15, ARS	
	2	•	

PAGE THREE AX SECRET	-
ATTEMPTED TO PURCHASE SURVEILLANCE EQUIPMENT	
IS REQUESTED TO CONTACT	
TO DETERMINE IF SHE WILL	
PROVIDE ANY POSITIVE INFORMATION.	
BT	

4

SECRET

b3 -2 b6 -1

b3 -1 b7E -1

b3 -2 b6 -2 b7C -2

b3 -1 b7E -1

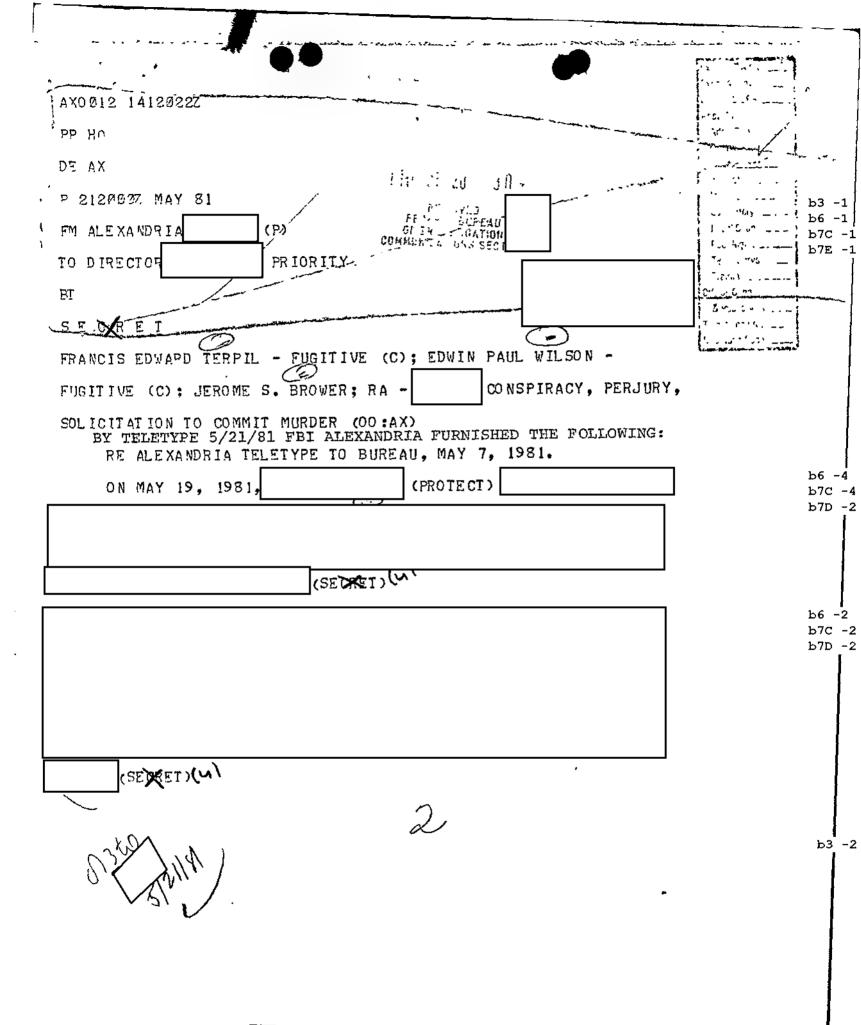
b7C -1

			ъ6 - ъ7С
005	MESSAGE RELIAY VIA TELETYPE	•	
DATE CLASSIF 5/21/81	ICATION SECRET	PRECEDENCE PRIORITY	
FM DIRECTOR FBI		9-2-	ا.
		10-2-	b3 b6 b7C
The Vice President  White House Situation Room  Attn: National Security Council  Department of the Air Force (AFOSI)  Department of the Army  Naval Investigative Service  Commandant, U. S. Coast Guard  National Security Agency (DIRNSA/NSOC (ATTN: SOO))  Director, Defense Intelligence Agency  Director CIA  U. S. Secret Service (PID)  Attn: Executive Protective Service  ZEN/U. S. Postal Service  Attn: Chief Postal Inspector  (SERVICE ALSO AVAILABLE TO GOVER CONTACT COMMUNICATIONS CENTER F SUBJECT:  SEE ATTAC	FOR ADDRESSING INFORMATION)	Attorney General  Deputy AG  Attn: Emergency Programs Center  Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration  Attn: Security & Services Staff  Immigration &	b3 b6 b7C b7E
APPROVED'RY ORIGINATOR	ROOM TELE EXT.	7 MAY 27 1981	
Ц		2 2 2 8 1 8 9	

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PR	EPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.	8	77
	Complete appropriate boxes: date, classification & precedence.	差别非	3
2.	List addresses immediately following the "TO" or place a check mark in the appro	priate box	es
	Type or PRINT the subject in the space provided.		
4.	Print or type originator's name, room number and telephone extension.		_
	Indicate approval for transmission by initialing the "Approved By" box.	A A R. S	
		ALL THE	
PR	EPARATION OF MESSAGE TO BE TRANSMITTED		-

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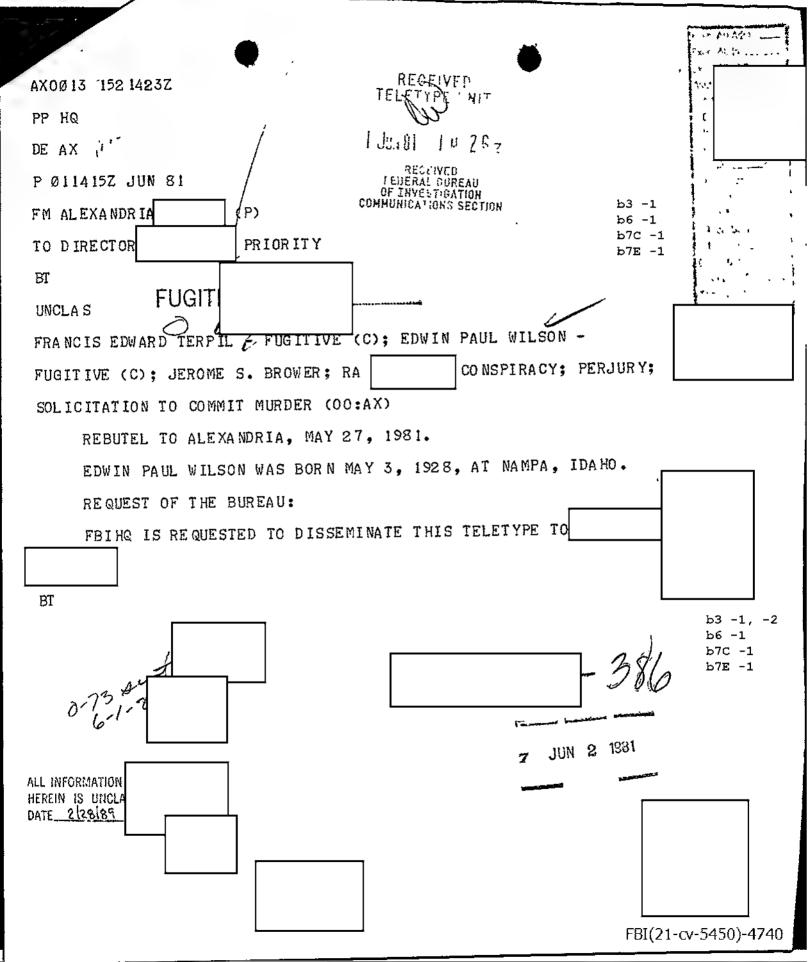


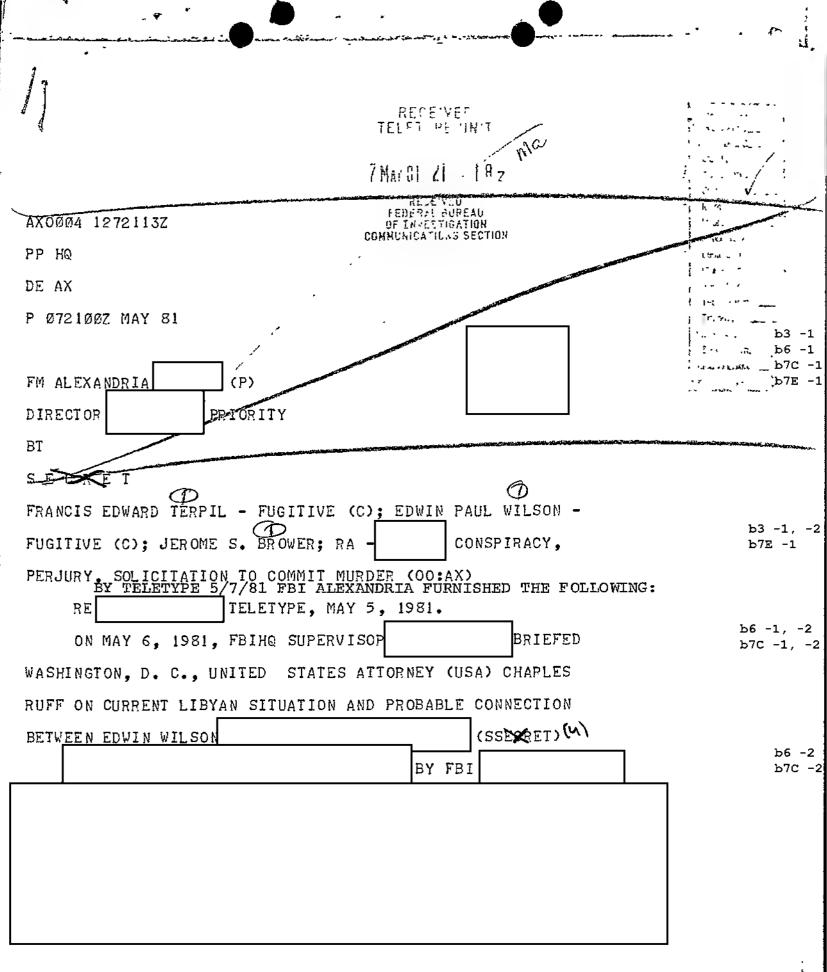
PAGE 1	WO AX SEDRET	b3 - b7E
	(SEXEI) (W)	b7D −2
	IT IS APPARENT IF ABOVE IS ACCURATE,	b7D
	(SEDEET)(W)	
	REQUEST OF THE BUREAU:	
-	FBIR IS REQUESTED TO DISSEMINATE THIS TELETYPE FO	ъз - ъ6 -
	FBIHO ALSO REQUESTED TO SEARCH INDICES RE	ь7с
	(SERKET KEN)	
		b3 - b6 -
		ь7с b7D
	(SEDEET) LA	
		b3 -
BT		b6 - b7C b7E
		2,2

017	MESSAGE RELAY VIA TELETYPE	-
DATE CLASSI	FICATION	PRECEDENCE
5-27-81  FM DIRECTOR FBI  TO LEXANDRIA  President  President  White House Situation Room  Attn: National Security  Council  Department of the Air Force  (AFOSI)	UNCLAS    Nuclear Regulatory Commission     Department of Energy     Department of Treasury     Attn: U.S. Customs     Department of Treasury     Attn: Bureau of Alcohol     Tobacco & Firearms	PRIORITY  bib bib  Attorney General  Deputy AG  Attn: Emergency  Programs Center  Assistant AG,  Civil Rights Div.  Assistant AG,  Criminal Div.
Naval Investigative Service Commandant, U. S. Coast Guard National Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Director CIA U. S. Secret Service (PID) Attn: Executive Protective Service ZEN/U. S. Postal Service Attn: Chief Postal Inspector		Attn: Internal Security Section Attn: General Crimes Section Assistant AG for Administration Attn: Security &
CONTACT COMMUNICATIONS CENTER SUBJECT: SEE ATTACHED	FOR ADDRESSING INFORMATION) []	b3 b6
APPROVED BY ORIGINATOR	ROOM TELE EXT.	b7c b7E
ALL INFORMATION HEREIN IS UNCLAS DATE 2120189 B	MAY 27 1981	MAY 28 1981

-R-26-145-07-MANY-8-1-	
FRANCIS EDWAPD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C)	b3 -1, -2 b6 -1 b7C -1 b7E -1
JEROME S. BROWER; RA - CONSPIRACY; PERJURY; SOLICITATION TO  COMMIT MURDED (O): ALEXANDRIA).  ADVISED BY TELETYPE MAY 27, 1981, AS FOLLOWS:  REBUCAB, MAY 22, 1981.	b3 -1, -3 b7E -1
	ъ7р -
	b7D -
LEAD:  ALEXANDRIA VERIFY WILSON'S DATE OF BIRTH AND SUTEL RESULTS T	0
2	ъз -
-ADMINISTRATIVE:	
-BUREAU-REQUESTED-TO-RETRANSMIKE-TO-ALEXANDR-FA	
BT	

	ATIC DES	AUTHORITY DE CLASSIFICATIO PY R					_	and the second	b6 -1
	, , , , ,	L			SECR				b7c -1
	То	: Director, l	PBI (		)		Date	5/22/81	b3 -1, -2 b7E -1
	From	,				) ( P	)		
	Subject SOI		CONSPIR	- FUGIT ACY, PER MURDER	TVE;				
			Dissemina	tion, as o	utlined belov	, was made	on dates in	dicated.	
$\langle \rangle$		<u> </u>	copies	s of					
406		🖾 Pertin	ent informa	tion from	above mes		shed for	information	
E.		Name and	Location o	f Agency			Date Fu	urnished /22/81	b7D −3, −5
						CONET	DENTIAL		
		3 - Bureau				Reacon to FOIM, II, Date of E	1-1-1-2 Review for Deal 5-22-	assimoations	b3 -1
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ยะ	<u>classify</u>			~ _	SECRI	Í			The state of the s
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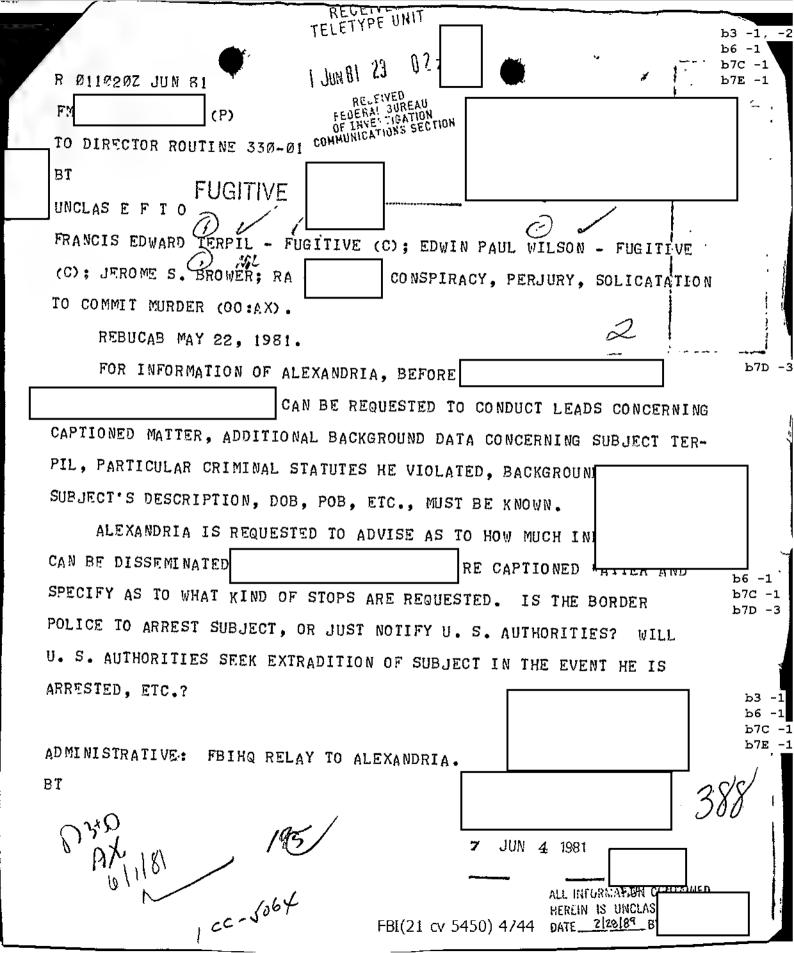
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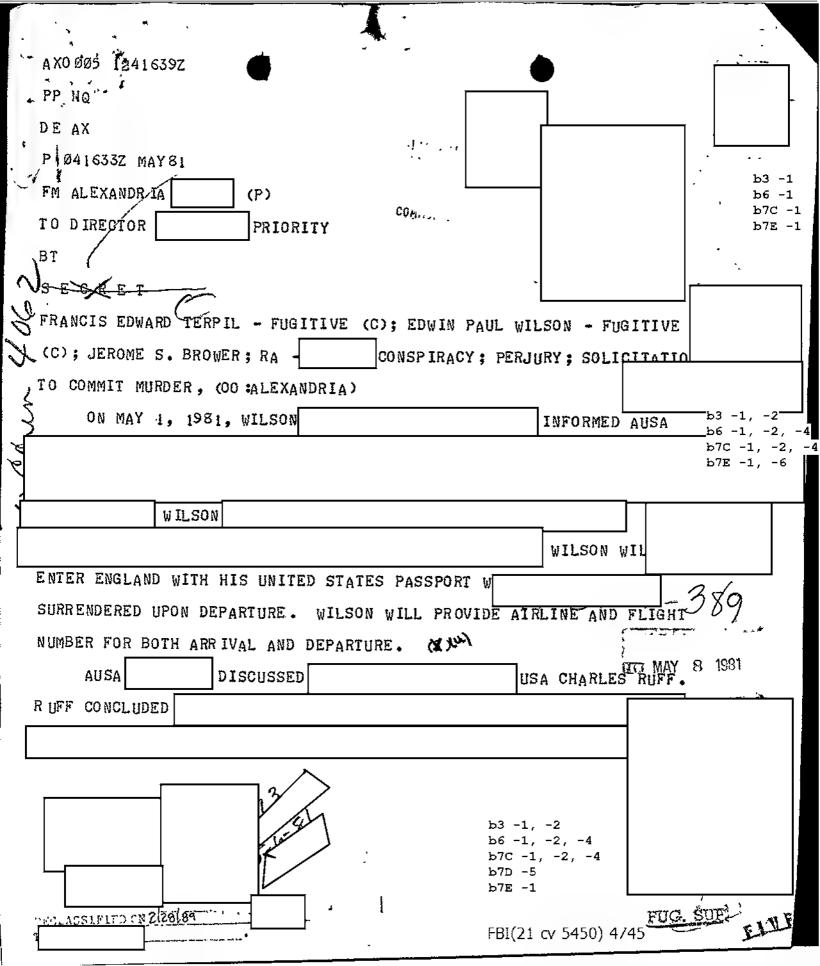
b3 -1 b7E -1

ъ7D -3

b3 -2 b7D -5

b3 -1 b6 -1 b7C -1 b7E -1





and the control of th	
PAGE TWO AX SYE CONCE T	b3 -1 b7E
RUFF BELIEVES WILSON	1.3.0
	b3 -2 b6 -2
RUFF STATED	ъ7С -2 ъ7D -5
	b7E -6
(&) (v)	<b>]</b> ъ7р -
RUFF	]
RUFF	_
(¾)(n)	
DIRECT COMMUNICATION BETWEEN USA OFFICE AND DEPARTMENT OF	
STATE (DOS) (PASSPORT OFFICE) DETERMINED DOS WILL REINSTATE WILSON'S	
UNITED STATES PASSPORT FOR THREE DAYS IF REQUESTED BY USA. DOS CAN	
HAVE REPRESENTATIVE AVAILABLE TO MEET WILSON IN ENGLAND TO PLACE	
APPROPRIATE STAMPS IN HIS PASSPORT. (XXXXX)	
REQUEST OF THE BUREAU:	
FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO	b3 -2 b7D -
(X) (N)	- U/U
\ماريند	

b3 -1 PAGE THREE AX SESTET (#)(#) BT 5/6/81 - Received in Jugatives Unit 9:45 DM Levelled home dett. Ithy b7C -1 did this sit around for 2 days? Note it is a prierity teletype

FBI(21-cv-5450)-4747

b7D -5 b7E -1

	MESSAGE RELAY VIA TELETYI	ru
5-6-81	CLASSIFICATION	PRECEDENCE
FM DIRECTOR FBI	SEGRET	PRIORITY
то		P-2
The President The Vice President	Nuclear Regulatory Commission Department of Energy	Deputy AG
White House Situation Room Attn: National Security Council Department of the Air Force	Attn: U. S. Customs Department of Treasury	Attn: Emergency Programs Center Assistant AG, Civil Rights Div.
(AFOSI)  Department of the Army  Naval Investigative Service	Tobacco & Firearm:  Department of Transportation	Assistant AG, Criminal Div.
Commandant, U. S. Coast Co	uard Drug Enforcement Administrati	tion Security Section  Attn. General  Crimes Section
Director, Defense Intelliger Agency Director CIA		Administration
U. S. Secret Service (PID)  Attn: Executive Protect Service	tive Federal Aviation Administration Federal Protective Service	on Services Staff Immigration & Naturalization Service
ZEN/U. S. Postal Service Attn: Chief Postal Inspector	Secretary of State Attn: Director Bureau of Intelligence & Rese Attn: SCA - VISA Office	earch
	Room 709 - SA2 O GOVERNMENT AGENCIES NOT LISTED.	
		_ 390
<del></del>		MAY 8 1981 b7
, E4: Jl	[,2/5]	

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5.	Indicate approval for transmission by initialing the "Approved By" box.		83

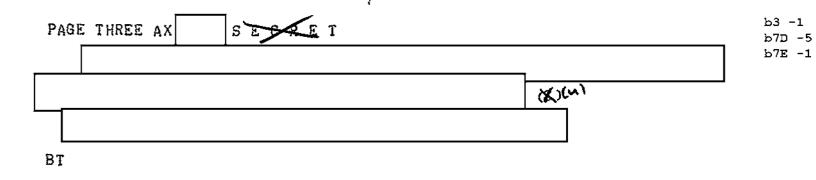
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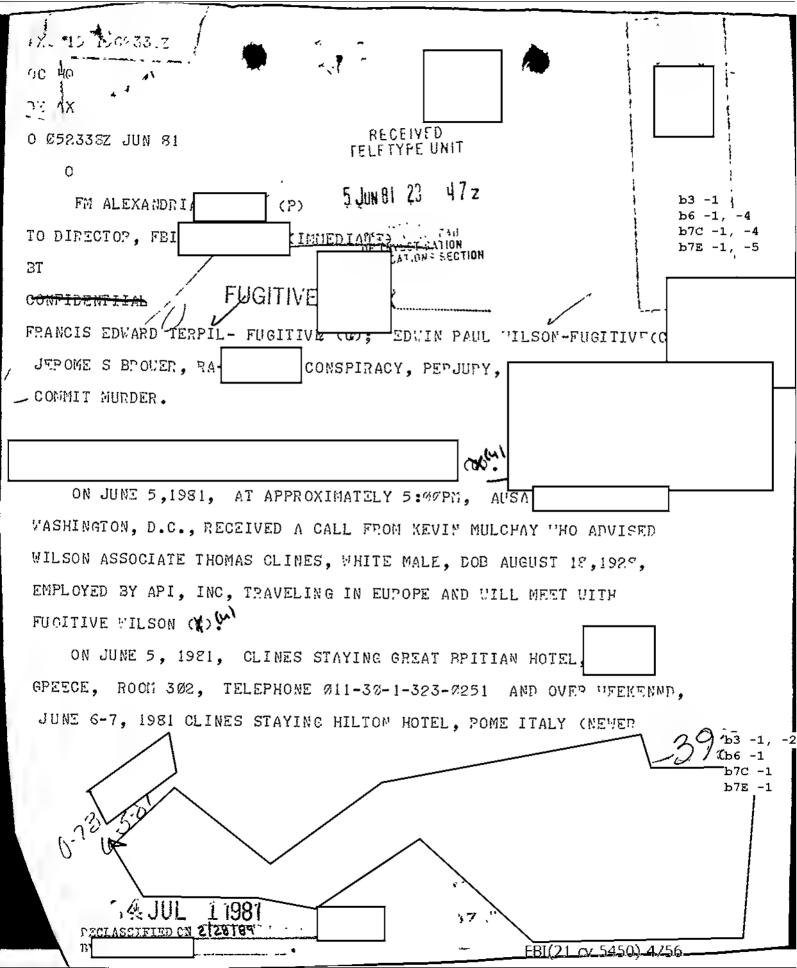
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PP HQ	<del></del>			1	
, DE AX					
P 0416832 MAY 81			<u>_</u>		b3 -1
FM AZEXANDRIA	(P)				b6 -1 b7c -1
TO DIRECTOR	PRIORITY	COm			b7E −1
(BT)	<b></b>				
YSEDKET			الور الور		
SFRANCIS EDWARD TERP	IL - FUGITIVE	(C); EDWIN PAUL	WILSON - FU	GITIVE	
(C); JEROME S. BROW		CONSPIRACY; PE			
TO COMMIT MURDER , (	OO :ALEXANDRIA)				
FBT ACEXANDRIA TO N MAY 1, 1981	Report <u>ed</u>		INFORMED	AUSA	
	•		-		
1					
1					
			WILSON	WILL (4)	
ENTER ENGLAND WITH F	HIS UNITED STATE	TES PASSPORT WHI	<u>_</u>	CO	~
SURRENDERED UPON DEF				b3 -2 b6 -1,	-2, -4
NUMBER FOR BOTH ARR		_	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	b7E -6	
	DISCUSSED	X.	USA CHARLES	S RUFF	
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		i		b6 -1, -2 b7C -1, -2	
				b7D -5 - b7E -1	
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PAGE TWO AX S ESPET	ьз b7E
RUFF BELIEVES WILSON	b3 -2
	→ b6 -2 b7C -2
RUFF STATED	b7D -5 b7E -6
(\$)@/	
RUFF	b7I
RUFF	一
(X) (m)	
DIRECT COMMUNICATION BETWEEN USA OFFICE AND DEPARTMENT OF STATE (DOS) (PASSPORT OFFICE) DETERMINED DOS WILL REINSTATE WILSON UNITED STATES PASSPORT FOR THREE DAYS IF REQUESTED BY USA. DOS OF HAVE REPRESENTATIVE AVAILABLE TO MEET WILSON IN ENGLAND TO PLACE APPROPRIATE STAMPS IN HIS PASSPORT.	i°s Can
REQUEST-OF THE BUREAU:	
FBING IS REQUESTED TO DISSEMINATE THIS TELETYPE TO	b3 b7I



 $\tau_{i,\Psi_{a}}$ 



b3 -2

HILLOWS (A) CHOLTIN

VILSON MAY BE TRAVELING UNDER ALIAS OF "ANGUS" OF "ALBERT" (X).

FBIHA REQUESTED TO IMMEDIATELY DISSEMINATE THIS TELETYPE TO

REQUESTED TO VERIFY APPIVAL OF CLINES IN ROME AND

DETERMINE IF SUPVEILLANCE OF CLINES CAN BE ACCOMPLISHED IN

ANN EFFORT TO LOCATE AND ARREST WILSON FOR EXTRADITION TO THE W.S.

ALERT APPROPRIATE BORDER AUTHORITIES OF POSSIBLE TRAVEL BY "ILSON.

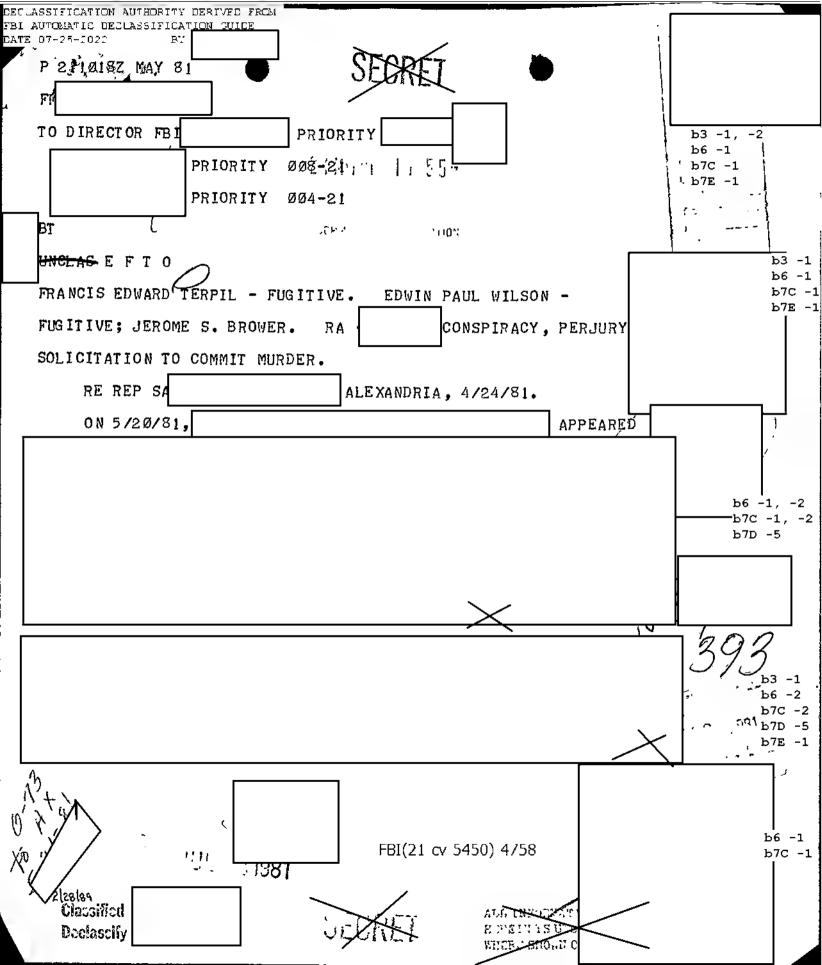
FOP INFORMATION OF THOMAS CLINES HAS PREVIOUSLY BFFN

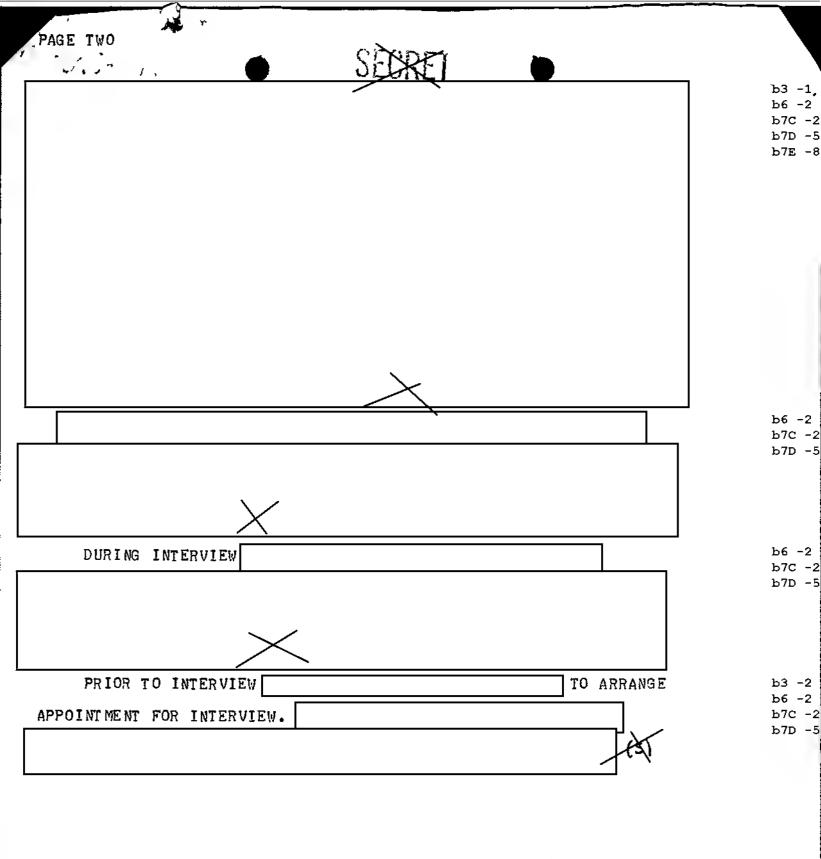
INTERVIEWED BY ALEXANDRIAA AND HE IS LESS THAN COOPERATIVE. IT

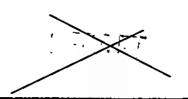
IS SUGGESTED HE NOT BE DIRECTLY CONTACTED. BACKGROUND OF INVESTIGATION

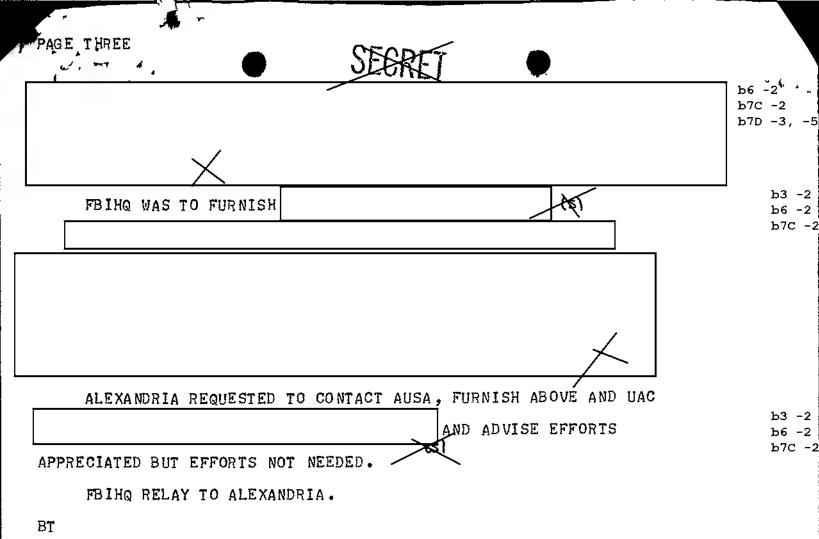
CONTAINED IN ALEXANDRIA REPORT DATED APPIL 24,1981. CXXXX

ВТ

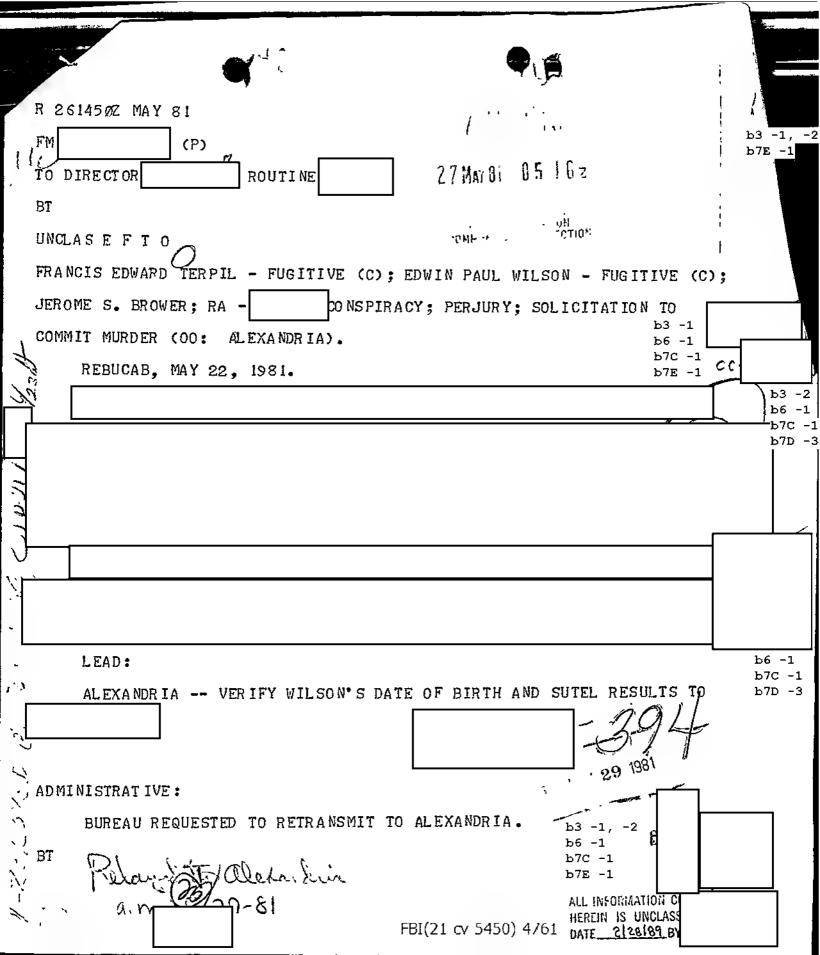








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PP Ho .	b6 -1 b7C -1	
DE AX	b7E −1	' <u> </u>
P 212000Z MAY 81		461)
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TO DIRECTOR PRIORITY		7; 'Vs 5:2:'m\t
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STEP ST		
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON .	•	a rakansa <sup>a</sup>
FUGITIVE (C); JEROME S. BROWER; RA - CONSPIRACY, I	PERJURY,	
SOLICITATION TO COMMIT MURDER (00:AX)	L	
RE ALEXANDRIA TELETYPE TO BUREAU, MAY 7, 1981.		b6 −1, −4
ON MAY 19, 1981 (PROTECT)		b7C −1, − b7D −2
		b3 -1, -1 b6 -1, -1 b7C -1, -1 b7D -2
		b7E -1
	(0,4)	
(SECRET)(W)	120 TMAY	27 1981
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PAGE TWO AX SECRET	b3 -1 b7E -
(cràpera)(ia)	b7D −2
(SECRET)(\(\sigma\)  IT IS APPARENT IF ABOVE IS ACCURATE	
	b7D -2
REQUEST OF THE BUREAU:	
FBIHO IS REQUESTED TO DISSEMINATE THIS TELETYPE TO  FBIHO ALSO REQUESTED TO SEARCH INDICES RE  (SECRET)	b3 -2 b6 -2 b7C -
	b3 -2 b6 -2 b7c - b7D -
	,
BT	b3 -1 b7E -

The President	FM DIRECTOR FBI  TO  The President  The Vice President  White House Situation Room  Attn: National Security Council  Department of the Air Force	Nuclear Regulatory Commission Department of Energy Department of Treasury Attn: U.S. Customs	Attorney General Deputy AG
FM DIRECTOR FBI  TO    The President	FM DIRECTOR FBI  TO  The President  The Vice President  White House Situation Room  Attn: National Security Council  Department of the Air Force	Department of Energy Department of Treasury Attn: U.S. Customs	Attorney General Deputy AG
The President	To  Ine President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force	Department of Energy Department of Treasury Attn: U.S. Customs	Deputy AG
The Vice President   Department of Energy   Deputy AG	The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force	Department of Energy Department of Treasury Attn: U.S. Customs	Deputy AG
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The Vice President   Department of Energy   Deputy AG	The Vice President  White House Situation Room  Attn: National Security Council  Department of the Air Force	Department of Energy Department of Treasury Attn: U.S. Customs	Deputy AG
The Vice President   Department of Energy   Deputy AG	The Vice President  White House Situation Room  Attn: National Security Council  Department of the Air Force	Department of Energy Department of Treasury Attn: U.S. Customs	Deputy AG
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Attn: National Security Council Department of Treasury (AFOSI) Department of the Amy Department of the Amy Naval Investigative Service Commandant, U. S. Coast Guard Director of Security Commandant, U. S. Coast Guard Director, Defense Intelligence Agency Director, Defense Intelligence Agency Director CIA Assistant AGO Crimmal Div. Attn: Internal Security Section Attn: Ceneral Commandant, U. S. Coast Guard Drug Enforcement Administration (WASHDC area, specify office) Assistant AGO Crimmal Div. Attn: Internal Security Section Attn: Ceneral Commes Section (WASHDC area, specify office) Assistant AGO Crimmal Div.	Attn: National Security Council Department of the Air Force	Attn: U.S. Customs	Attn: Emergency
Department of the Air Force (AFOSD)	Council  Department of the Air Force	_	
Department of Treasury  Ath: Bureau of Alcohol Tobacco & Firearms Department of Treasury Ath: Director of Security Commandant, U. S. Coast Guard Drug Enforcement Administration Plettonal Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Drug Enforcement Administration (WASHDC area, specify CITY/STATE)  U. S. Secret Service (PID) Ath: Executive Protective Service Ath: Director Of Search Tobacco & Firearms Department of Treasury Crim Rights Div. Assistant AG. Crimmal Div. Ath: Liternal Security Section Ath: Director of Security Commandant, U. S. Coast Guard Drug Enforcement Administration (WASHDC area, specify office)  Ath: Security Section Ath: Security Section Ath: Security Section Commandant, U. S. Coast Guard Drug Enforcement Administration (WASHDC area, specify office)  Ath: Security Section Ath: Security Secu	Department of the Air Force		ū
Tobacco & Firearms Department of the Army Department of Transportation   Naval Investigative Service		<del>-</del>	
Naval Investigative Service			
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National Security Agency			Security Section
(DIRNSA/NSOC (ATTN: SOO))  Director, Defense Intelligence Agency  Director CIA  Direct	<del>_</del>		Acui. General
Director, Defense Intelligence Agency  Director CIA  Director CIA  U. S. Secret Service (PID)  Attn: Executive Protective Service  Service  Director Cia (Other Areas, specify CITY/STATE)  Federal Aviation Administration Service Federal Protective Service  Service Service Service  Attn: Chief Postai Attn: Director Bureau of Intelligence & Research Attn: SCA - VISA Office Room 709 - SA2  SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.  CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)  SUBJECT:  APPROVED BY ORIGINATOR ROOM TELE EXT.			
Director CIA  U. S. Secret Service (PID)  Attn: Executive Protective Service  Service  Service  Service  Attn. Chief Postal Inspector  Attn: SCA - VISA Office Room 709 - SA2  SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.  CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)  SUBJECT:  APPROVED BY ORIGINATOR  ROOM TELE EXT.    Other Areas, specify CITY/STATE)   dministrative ervices Staff Ration & alization & alization Service    State	<del>_</del>		
U. S. Secret Service (PID)  Attn: Executive Protective Service Federal Aviation Administration Service Service Federal Protective Service  ZEN/U. S. Postal Service Secretary of State  Attn. Chief Postal Inspector Intelligence & Research Service Room 709 - SA2  SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.  CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)  SUBJECT:  SEE ATTACHED  APPROVED BY ORIGINATOR ROOM TELE EXT		(Other Areas, specify CITY/STA	7P\$21
Attn: Executive Protective Service   Federal Aviation Administration Service   Federal Protective Service   Federal Protection Servi			
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SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.  CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)  SUBJECT:  SEE ATTACHE  APPROVED BY ORIGINATOR ROOM TELE EXT.  Silied assily	·	<del>-</del>	11
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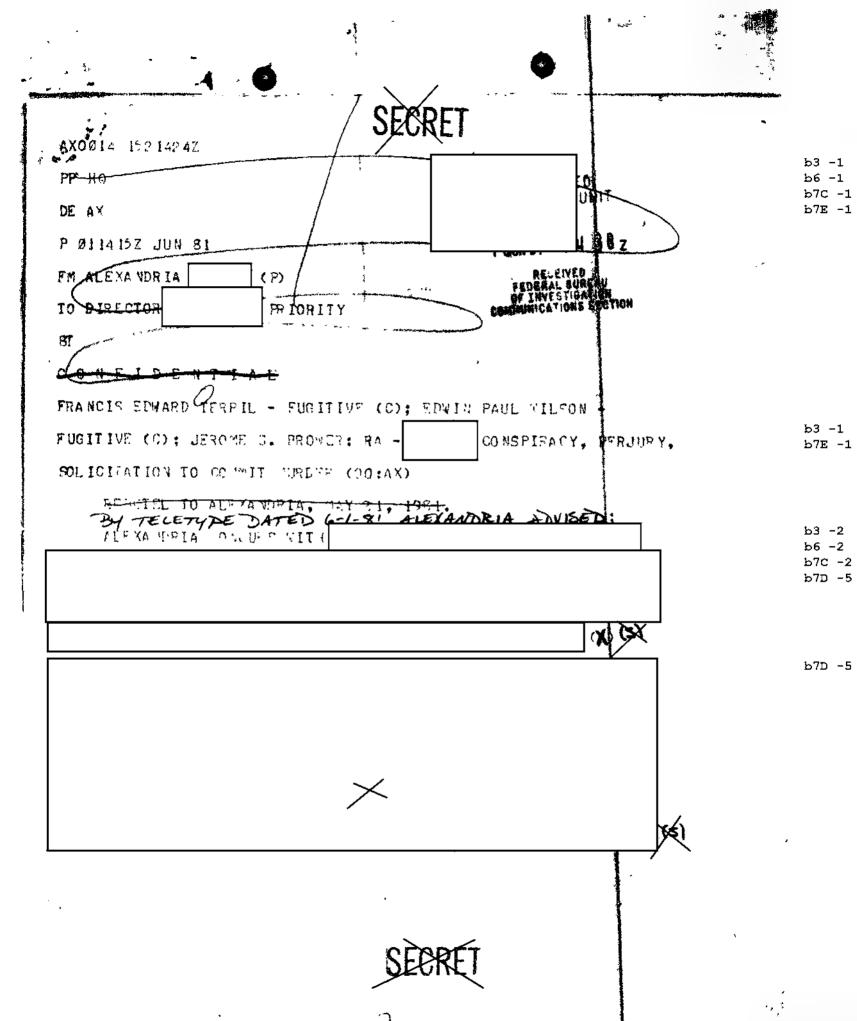
- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

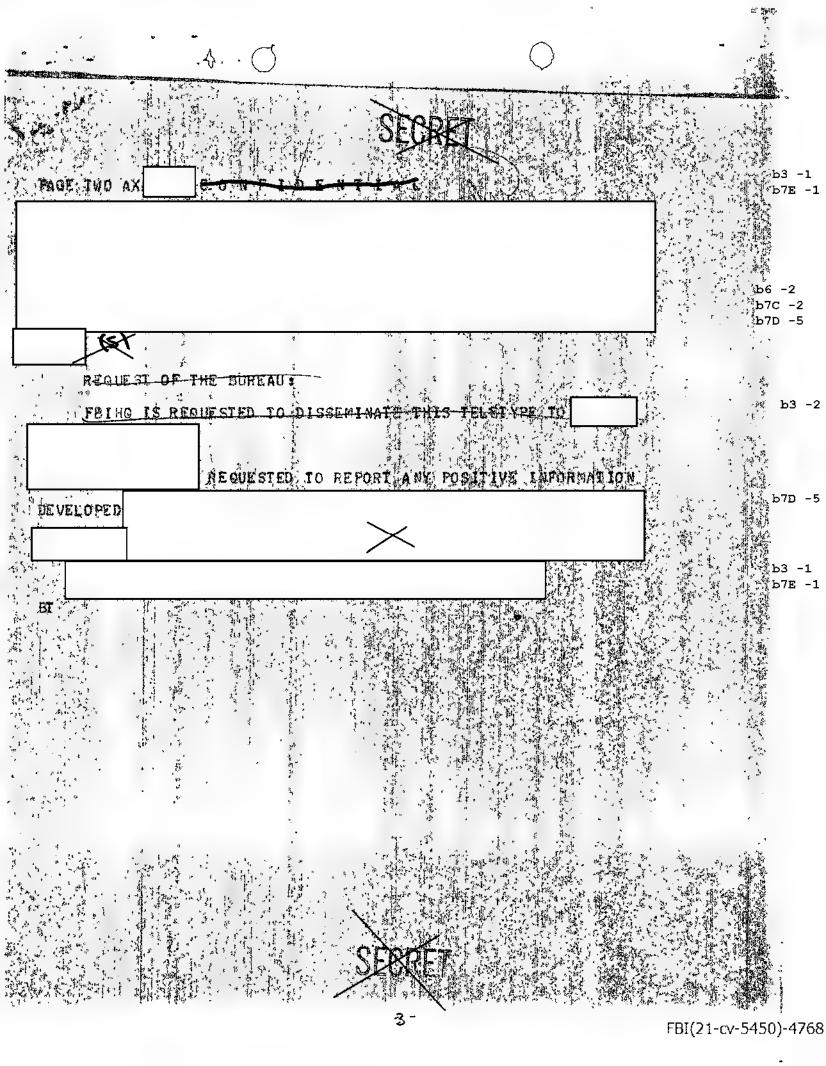
# PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

# PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.





#### USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

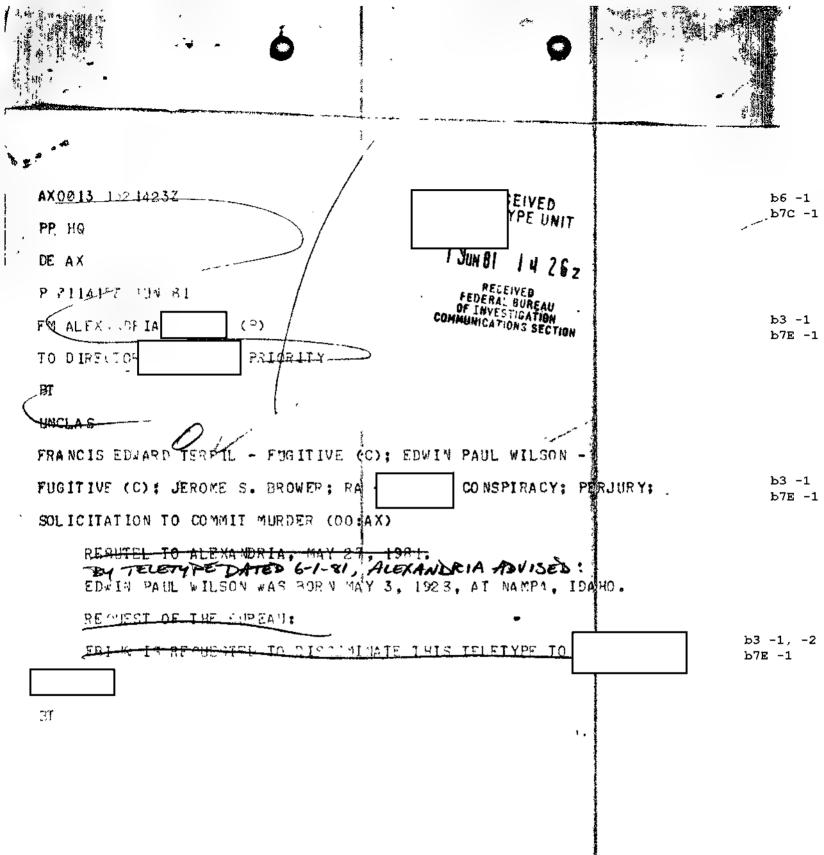
3.	The message will be transmitted just as it appears. The person approving the message	i&solely	responsible	e for
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- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.



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DE AX .	
P 112100Z JUN 81	
TO DIRECTOR PRIORITY OF SECTION COMMUNICATION SECTION	b3 -1   b6 -1   b7C -1 b7E -1
BT	
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSO	)N
FUGITIVE (C); JEROME S. BROWER; RA - CONSPIRACY	b3 -
SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.	b3 -: b6 -:
RE TELETYPE TO BUREAU, JUNE 1, 1981.	b6 -: b7с ·
THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUE	3JEC
ACTED AS UNREGISTERED AGENTS UNDER THE COVE	
	b3 -2 b6 -1, - b7C -1, b7D -1 b7E -6
	IN ADDITION
WILSON AND TERPIL ATTEMPTED TO	
1	
ON RECEMBED OO 1070 DECHITING FOOM HAREDOOHED	OPERA
ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER	
D312 Julion Langur	398
b3 -1, -2 17 JUN S b6 -1 b7C -1	S 1981
196 / b7E -1	ALL INFORMATION 11A
L H 3/	HEREH IS UNCL DATE <b>2128/89</b>

PAGE TWO AX UNCLAS							
CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK,							
NEW YORK, FRANK EDWARD TERPIL WERE							
ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED							
O THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND							
ANUFACTURE, TRANSPORT, DISPOSITION, AND DDEFACEMENT OF WEAPONS							
AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL							
TERPIL WAS SUBSEQUENTLY RELEASED AFTER POSTING A							

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS:

18 UNITED STATES CODE (USC), SECTION 844 (D), (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U. S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (C); 49 USC, SECTION 1809 (B); ANDD

\$100,000 BOND.

b6 -2 b7C -2 b7D -1

b3 -1 b7E -1

PAGE THREE AX UNCLAS
22 USC. SECTION 2778.

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

TERPIL WAS ARRESTED ON APRIL 25, 1980, HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND.

EDWIN PAUL WILSON IS A WHITE MALE, DOB MAY 3, 1928, POB NAMPA, IDAHO, HEIGHT 6'4", WEIGHT 220 LBS., HAIR BLONDE, SSAN 549-30-0247, RESIDENCE UPPERVILLE, VIRGINIA.

FRANCIS EDWARD TERPIL IS A WHITE MALE, DOB NOVEMBER 2, 1939, POB BROOKLYN, NEW YORK, HEIGHT 5'10", WEIGHT 190, HAIR BROWN, SSAN 092-30-0072, RESIDENCE 1102 CHAIN BRIDGE RD., MC LEAN, VA.

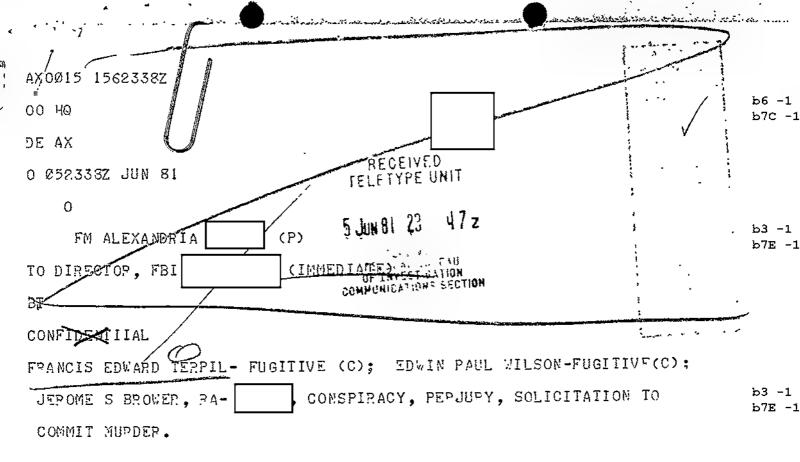
ON SEPTEMBER 4, 1980, FEDERAL JUDGE, WASHINGTON, D.C., ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980. FEDERAL JUDGE ALSO REVOKED TERPIL'S BOND.

RECENTLY TERPIL WERE TRIED IN "ABSENTIA" BY A
LOCAL COURT IN NEW YORK AND FOUND GUILTY ON POSSESSION OF WEAPONS

b6 -2 b7C -2

PAGE FOUR AX UNCLAS	b3 -1 b7E -1	* 1
CHARGES. ON JUNE 9, 1981, TERPIL SENTENCED		b6 -2 b7C -2
TO 53 YEARS IN PRISON.		
LATEST INFORMATION INDICATES WILSON IS IN TRIPOLI, LIBYA,		
AND TERPIL IS OPERATING FROM DAMASCUS, SYRIA.		b3 -2
FBI HQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO		
IS REQUESTED TO PLACE APPROPRIATE STOPS WITH		
		ъ7D -3
ALL INFORMATION		
CONTAINED IN THIS COMMUNICATION MAY BE DISSEMINATED FO		
ALSO REQUESTED TO CONDUCT INVESTIGATION PREVIOUSLY		b3 -2
SET FORTH IN ALEXANDRIA TELETYPE DATED MAY 22, 1981.		

BŢ



BY TELETYPE DATED 6/5/81 ALEXANDRIA ADVISED

ON JUNE 5,1981, AT APPROXIMATELY 5:00PM, AUSA
WASHINGTON, D.C., RECEIVED A CALL FROM KEVIN MULCHAY "HO ADVISED
WILSON ASSOCIATE THOMAS CLINES, WHITE MALE, DOB AUGUST 18,1929,
EMPLOYED BY API, INC, TRAVELING IN EUPOPE AND "ILL MEET WITH
FUGITIVE WILSON (X)(\*\*)

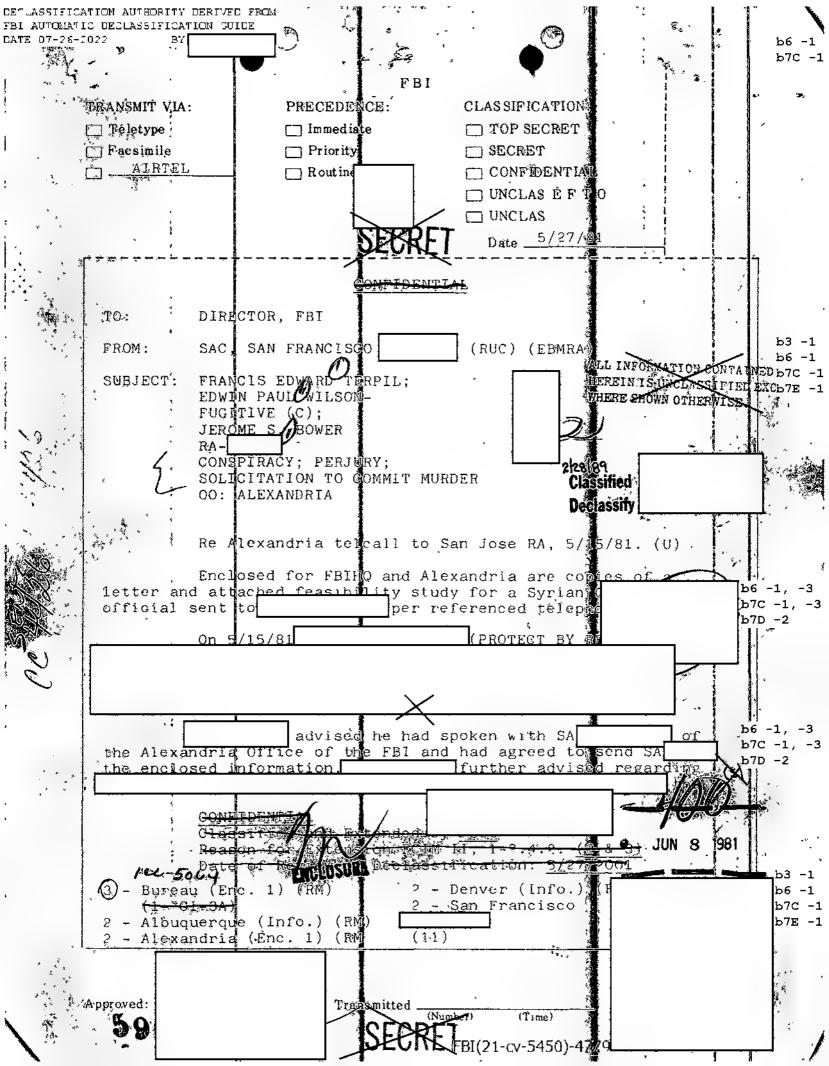
ON JUNE 5, 1981, CLINES STAYING GPEAT BRITIAN HOTEL, ATHENS GREECE, ROOM 302, TELEPHONE 011-30-1-323-0251 AND OVER WEEKENND, JUNE 6-7, 1981 CLINES STAYING HILTON HOTEL, POME ITALY (NEVER

b7E -5

b6 -4

b7C -4

PAGE TWO AX CONFIDENTIAL	b3 -1 b7E -1
HILTON) (%) (%)	
WILSON MAY BE TRAVELING UNDER ALIAS OF "ANGUS" OF "ALBERT"	
FBIHO REQUESTED TO IMMEDIATELY DISSEMINATE THIS TELETYPE TO	b3 -2
REQUESTED TO VERIFY APPIVAL OF CLINES IN ROME AND	:
DETERMIINE IF SURVEILLANCE OF CLINES CAN BE ACCOMPLISHED IN	:
ANN EFFORT TO LOCATE AND ARREST WILSON FOR EXTRADITION TO THE U.S.	:
ALERT APPROPRIATE BORDER AUTHORITIES OF POSSIBLE TRAVEL BY VILSON.	:
FOP INFOPMATION OF THOMAS CLINES HAS PREVIOUSLY BFFN	
INTERVIEWED BY ALEXANDRIAA AND HE IS LESS THAN COOPERATIVE. IT	
IS SUGGESTED HE NOT BE DIRECTLY CONTACTED. BACKGROUND OF INVESTIGATION	
CONTAINED IN ALEXANDRIA REPORT DATED APPH 24,1981.(7)	b3 -1 b7E -1
BT	





b7C -1 b7E -1 b6 -3 b7C -3 b7D -2 b6 -3 b7C -3 b7D -2 b6 -2, -4 b7C -2, -4 b6 -3 b7C -3 b7D -2

A "San Jose Mercury News" article originally written by Bernard D. Nossiter of the "New York Times", dated 5,24,81, concerned a specific case of Libyans residing in the U.S. who live in fear of executioners hired by whadafy. The article identified one Farida Fagallai, a Libyan doctoral candidate at Colorado State University." Fagallai, who had an attempt made on his life by an unknown assailant, later identified as a retired marine veteran acting as a mercenary, Eugene A. Tafoya. Fafoya of Truth or Consequences, New Mexico, was charged with attempting to kill Zagallai. According to the article, the terrorist school in Libya is allegedly run for hadafy by Terpil. The article went on to say that Terpil "is one

SECREL

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b3 -1 b6 -1



Ç E	b3 -1 b6 -1 b7C - b7E -
of the more exotic figures in the terrorist scere and worked for	
the CIA until at least 1971". Ine CIA has said that Terpil was	
Girmissed for "boasting" and "hourishnes". $\chi$ ) $\omega$	
The above information is bein, provided to receiving	
offices in the event can be of use to TBI investigation	Ь6 −2 Ь7С −
in captioned or related matters in the fiture. seemed	b7c −
to be ecoperative and was not religitant to speak about his former	
colleagues, captioned Subjects. (🕻) 📉	
UACB, San Fran-	/b6 -2
San Fran-	/ <sub>Б7С -</sub>
UACB, San Fran-	b7D −
enclosed information to any outside agencies. (Y)	

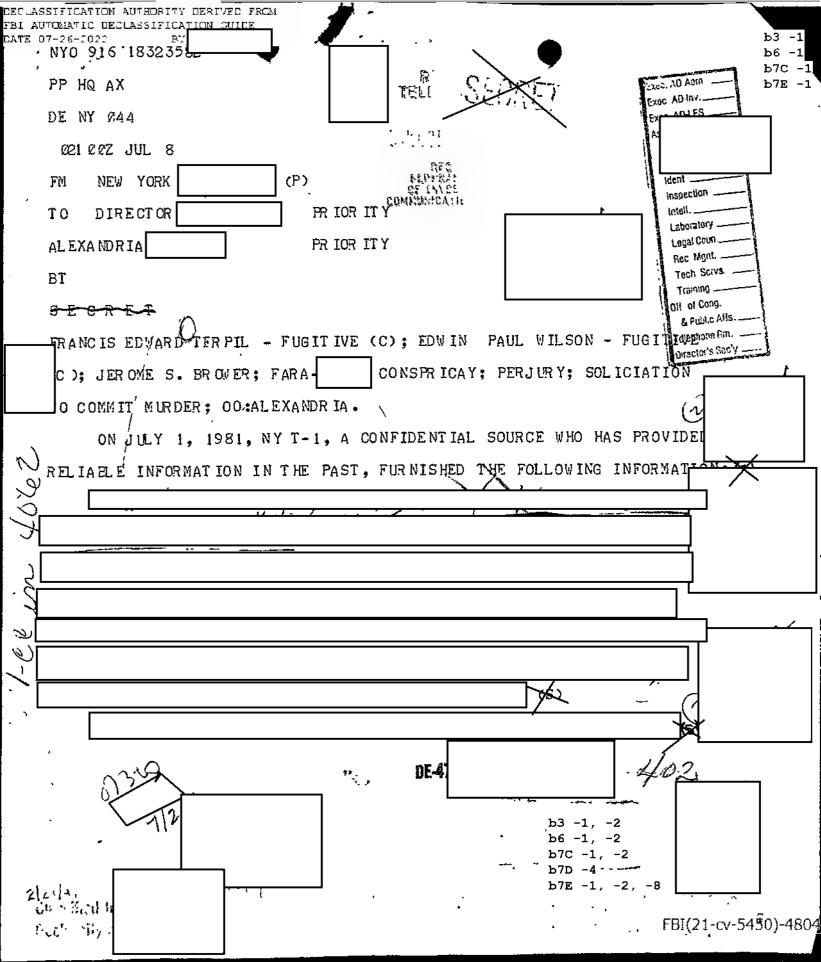


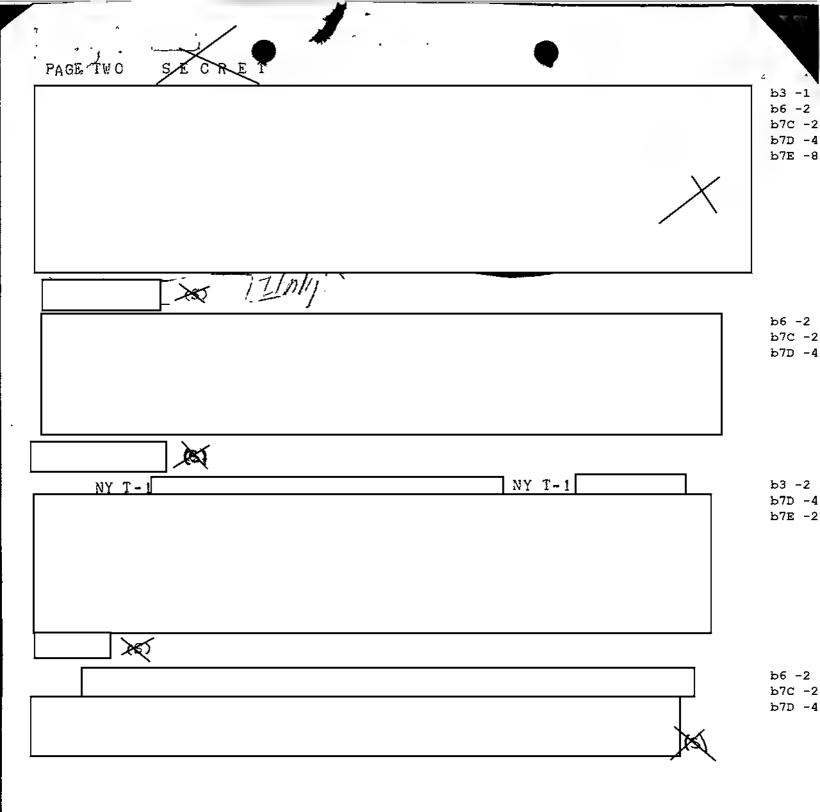
DATE 6/1/81	MESSAGE RELAY VIA TELETYPE  CLASSIFICATION  UNCLAS	PRECEDENCE ROUTINE
	Nuclear Regulatory Commission  Department of Energy  Department of Treasury  Attn: U.S. Customs  Department of Treasury  Attn: Bureau of Alcohol  Tobacco & Firearms  Department of Transportation  Attn: Director of Security  Drug Enforcement Administration  General Services Administration  (WASHDC area, specify office)	Attorney General Deputy AG Atm: Emergency Programs Center  Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Atm: Internal Security Section Atm: General Crimes Section  Int AG for stration I: Security & inistrative rices Staff tion & ization Service
Sy JUL 2419	DO NOT FILE WITHOUT COMMUNICATIONS STA	DATE 2128189 B

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OF, EXPED	
(P) FEDERAL GATION OF INVESTIGATION	-
TO DIRECTOR ROUTINE 330-01 COMMUNICATION	;
BT	:
LUNCLASE F TO	, Ting
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE	
(C): JEROME S BROWER DA	-1, E -1
TO COMMIT MURDER, (00:AX) BY TELETYPE 6/1/8 FURNISHED THE FOLLOWING: REBUCAB MAY 22, 1981.	
FOR INFORMATION OF ALEXANDRIA, BEFORE	ъ7D
CAN BE REQUESTED TO CONDUCT LEADS CONCERNING	
CAPTIONED MATTER, ADDITIONAL BACKGROUND DATA CONCERNING SUBJECT TER-	
PIL, PARTICULAR CRIMINAL STATUTES HE VIOLATED, BACKGROUND OF CASE,	
SUBJECT'S DESCRIPTION, DOB, POB, ETC., MUST BE KNOWN.	
ALEXANDRIA IS REQUESTED TO ADVISE AS TO HOW MUCH INFORMATION	
CAN BE DISCEMENTED	ь7г
AL OH: ITOWED "MATTER AND	
SPECIFY AS TO WHAT KIND OF STOPS ARE REQUESTED. IS THE BORDER	
POLICE TO ARREST SUBJECT, OR JUST NOTIFY U. S. AUTHORITIES? WILL	
U. S. AUTHORITIES SEEK EXTRADITION OF SUBJECT IN THE EVENT HE IS	
ARRESTED, ETC.?	
ADMINISTRATIVE: FBING PURAY PROMISE AND DE	

A TO THE THE PROPERTY OF THE P

ВТ







PAGE THREE SE T	
	* b6 b7 7d
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ADM INISTRATIVE	b <sup>7</sup>
RENYTEL CAL TO ALEXANDRIA, JULY 2, 1981. (U)	
NY T-1 IS	ъ6 -2, ъ7с -2
HAS ADVISED THAT HE WOULD BE WILLING TO RECONTACT	b7D −4
NEW YORK WILL SO TASK AND CONSENTUALLY	
MONITOR THE CONVERSATION. IN REFERENCED TELEPHONE CALL, ALEXANDRIA	
INDICATED CONSULTATION WITH AUSA MAJOR CRIMES UNIT	
UNITED STATES ATTOR NEYS OFFICE, WASHINGTON, DC WITH CONCURANCE OF	
CONSENTUAL TELEPHONE MONITOR ING.	
ADD IT I ONALLY,	<b>\</b> ≱∕\

REQUEST OF THE BUREAU

BUR EAU	IS REQUESTED	TO	D ISSEMINATED	ABOVE	INFORMATION	TO
	(M) (M)					

b3 -2

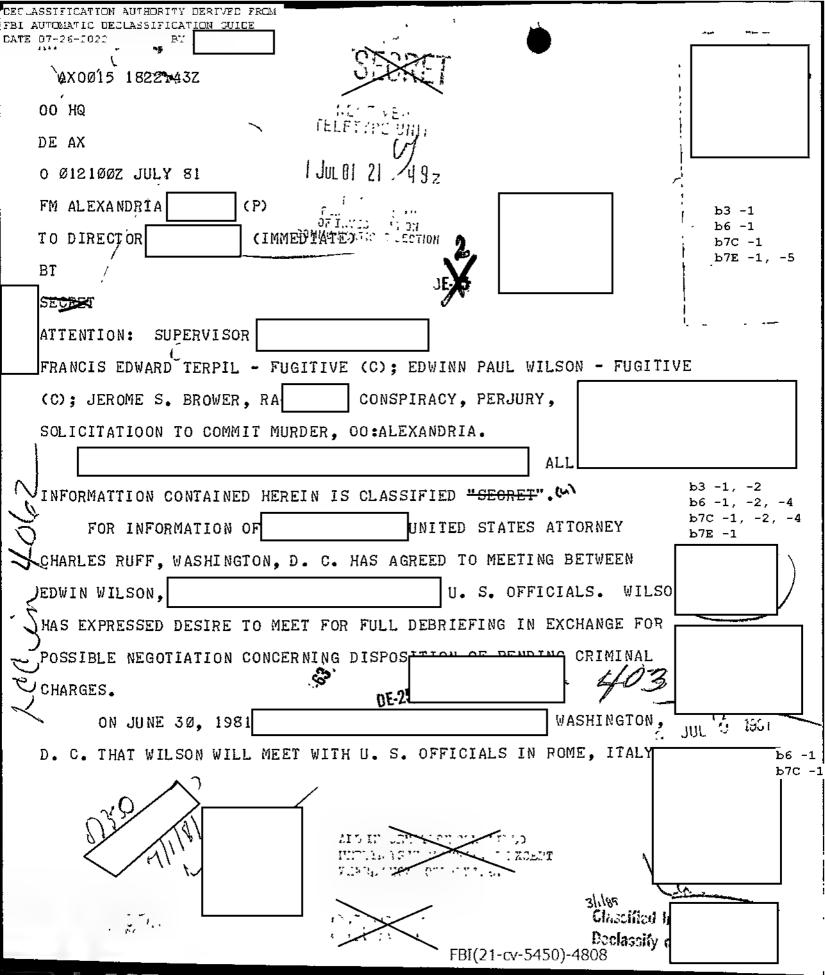
LEAD

ALEXA NORIA AT	AL EXAMOR IA, VIR	GI	NIA.	WILL	CONFIRM	IN	WR IT	CING
CONCURANCE OF AUSA		IN	CO NS	SENT UAL	MONITOR	ING	OF	CON-
VERSATION BETWEEN					<b>*(%</b> )			

b7D -4

NEW YORK AT NEW YORK, NY. WILL FORWARD PERTINENT RESULTS OF CONSENTUAL MONITOR ING TO ALEXANDR IA BT





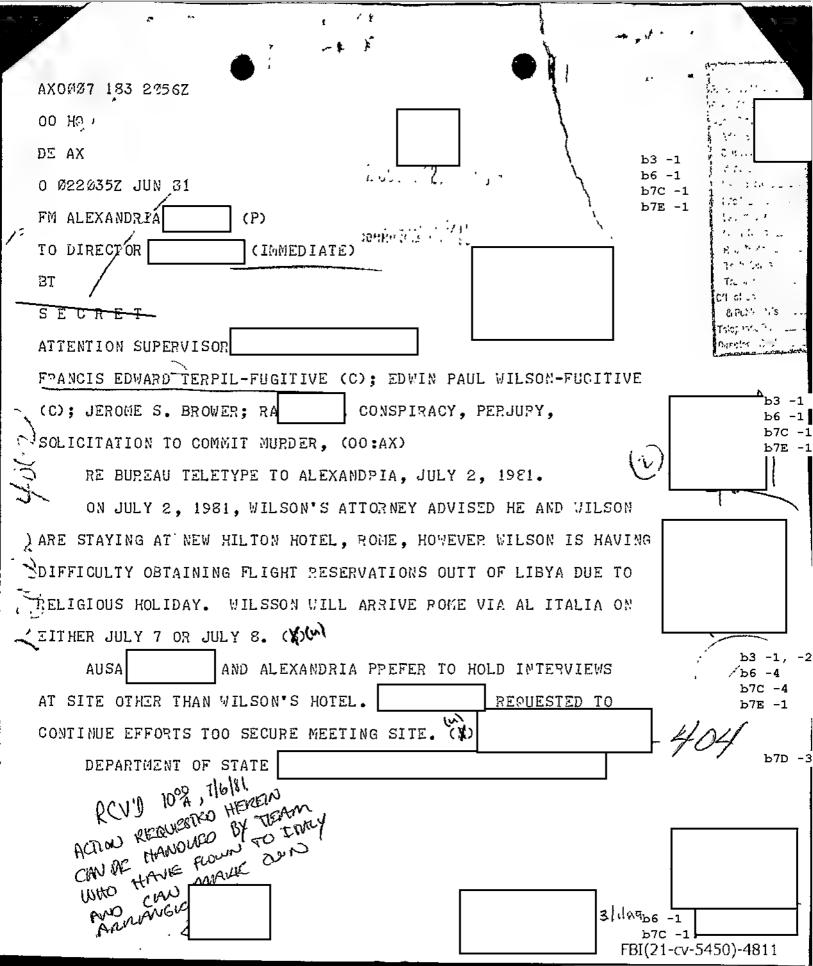
PAGE TWO AX SECAET	′ b3 -
ON JULY 7, 1981.	b7E
U. S. INTERVIEW TEAM-WILL CONSIST OF AUSA'S	b3 -2 b6 -1, -
ATF; SA FBI	b7C −1,
ALEXANDRIA	
DEPARTMENT OF JUSTICE HAS INITIATED REQUEST THROUGH DEPARTMENT	
OF STATE	b3 - b7D
DEPARTMENT OF STATE,	
RESIDENT SECURITY OFFICER WILL BE INSTRUCTED TO COORDINATE WITH	
UPON COMPLETION OF WILSON DEBRIEFING, AUSA WILL TELEPHONICALLY CONTACT TO DETERMINE FEASIBILITY OF INTERVIEWING	b3 -2 b6 -2, - b7C -2,
INTERVIEWING TEAM TO ARRIVE ROME, ITALY ON JULY 6, 1981 AT	
9:40AM (LOCAL ROME TIME) VIA PAN AM FLIGHT 110.	
REQUESTED TO OBTAIN ROOM RESERVATIONS FOR FOUR SINGLES AT HOTEL IN	
VICINITY OF U. S. EMBASSY CONSISTENT WITH \$85.00 PER DIEM RATE.	b3 -2
WILSON'S ITINERARY WILL BE PROVIDED WHEN AVAILABLE.  REQUESTED TO PROVIDE INFORMATION ON HOTEL	B3 -2
RESERVATIONS BY IMMEDIATE TELETYPE SINCE INTERVIEWING TEAM DEPARTING	
U. S. ON JULY 5. 1981.	



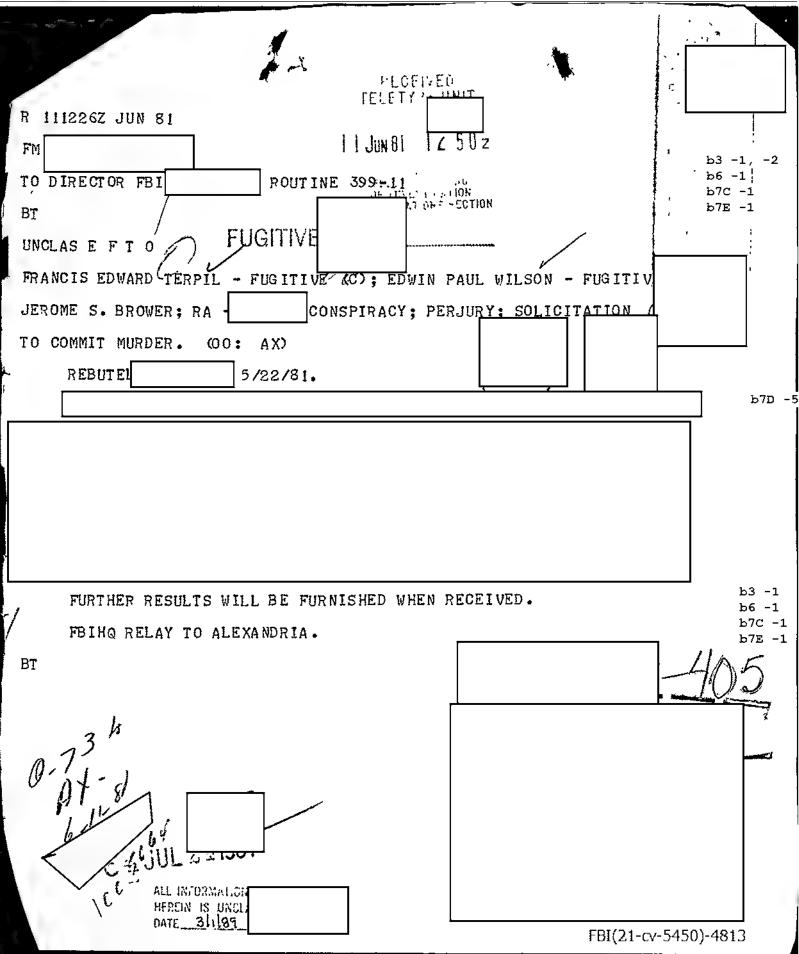
PAĞE, TH	REE AX		SECRET		,	•			
RE	QUEST OF	THE	BUREAU:	FBIH0	IS	REQUESTED	TO	DISSEMINATE	THIS
TELETYP	Е ТО								



b3 -1, -2 b7E -1



PAGE TWO AX SECRET	b3 -1 b7E -1
	ь7р
	^
REQUEST OF BUREAU:	Joseph Duseur
FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO	- VEL OURS
	nech pos
BT L	b3 -1, -2 b6 -1, -4
per soji	Le Roman 7/3/6
arrively)	b3 -1, -2 b6 -1, -4
· · · · · · · · · · · · · · · · · · ·	b7C -1, -4 b7E -1



.01	MESSAGE RELAY VIA TELETYP	ь6 ъ70
DATE	CLASSIFICATION	PRECEDENCE
JUNE 11, 1981	UNCLASSIFIED	ROUTINE
FM DIRECTOR FBI TO FBI ALEXI	FNDRIA ROUTINE	2
CONTACT COMMUNICATIONS	Attn: U. S. Customs  Department of Treasury  Attn: Bureau of Alcohol Tobacco & Firearms  Department of Transportation  Attn: Director of Security  Guard Drug Enforcement Administratio General Services Administratio (WASHDC area, specify office)  ence  (Other Areas, specify CITY/ST	Deputy AG  Attn: Emergency Programs Center  Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration  Attn: Security & b6 Administrative Services Staff  Immigration & Naturalization Service
ONTACT COMMUNICATIONS UBJECT:	CENTER FOR ADDRESSING INFORMATION)	406 <sup>b3</sup> <sub>b7</sub>
. ,	O NOT FILE WITHOUT COMMUNICATIONS	STAMP ALL INFORMATION O HEREIN IS UNCLAS DATE 31/189 B

FBI(21 cv 5450) 4814

### USE OF FORM 0-73

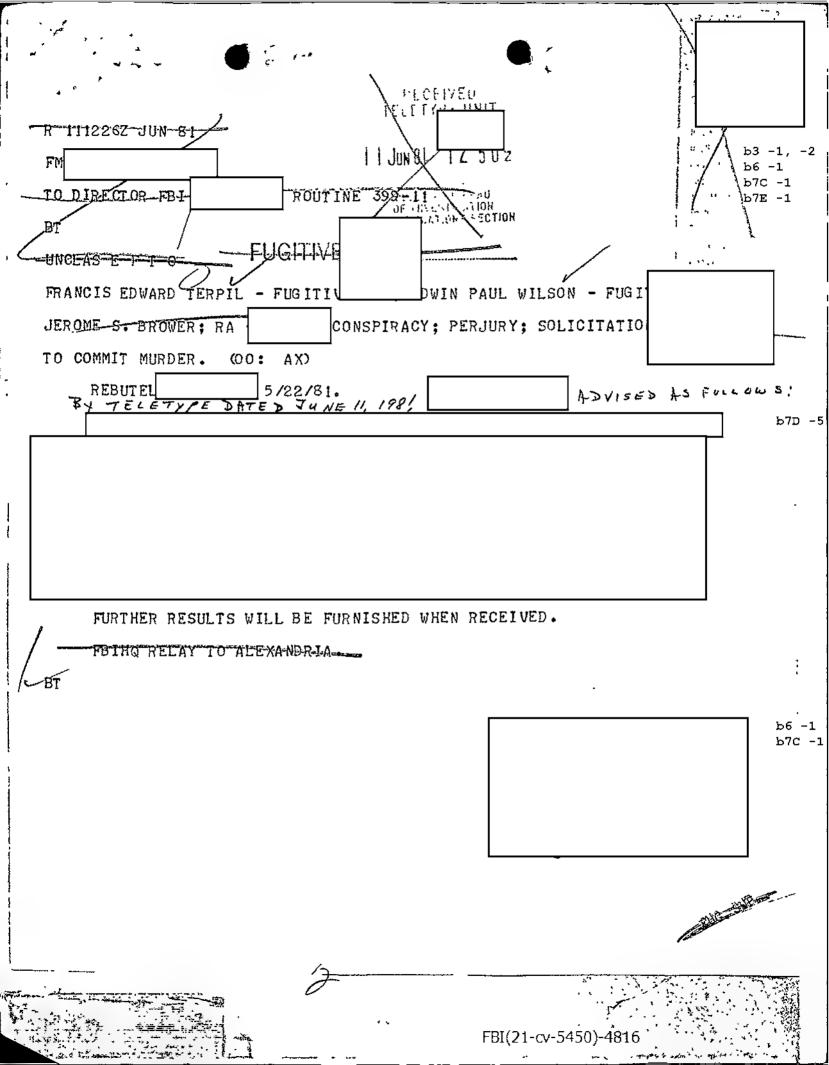
- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

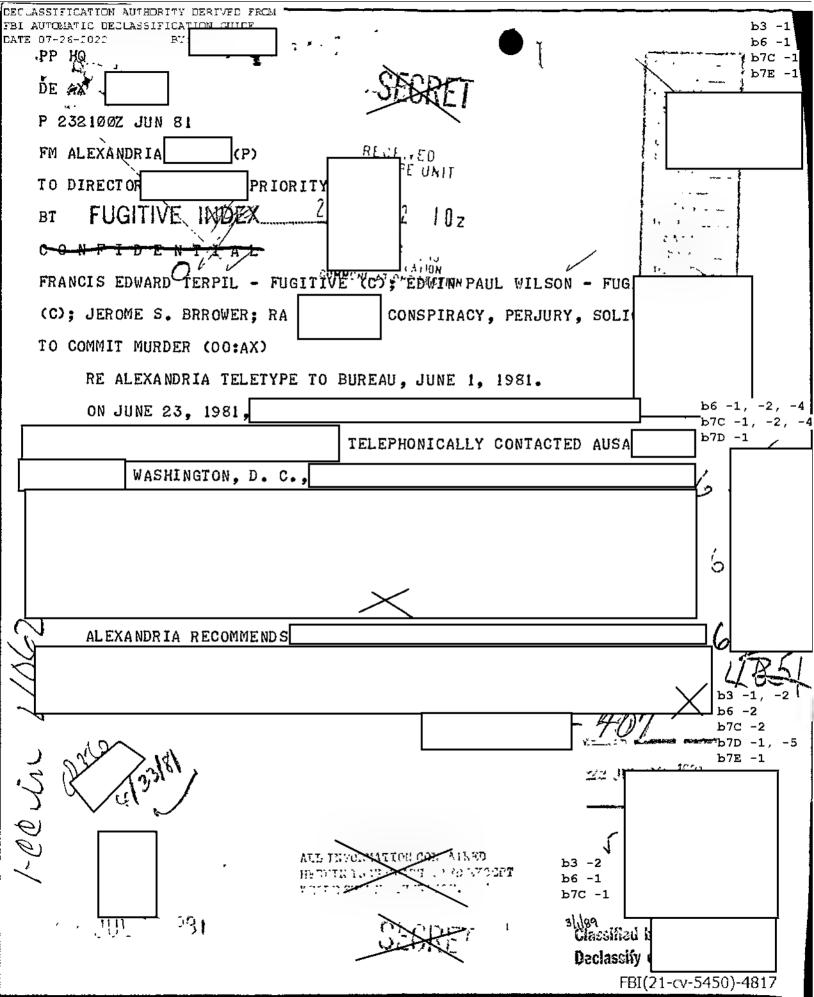
## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

#### PREPARATION OF MESSAGE TO BE TRANSMITTED

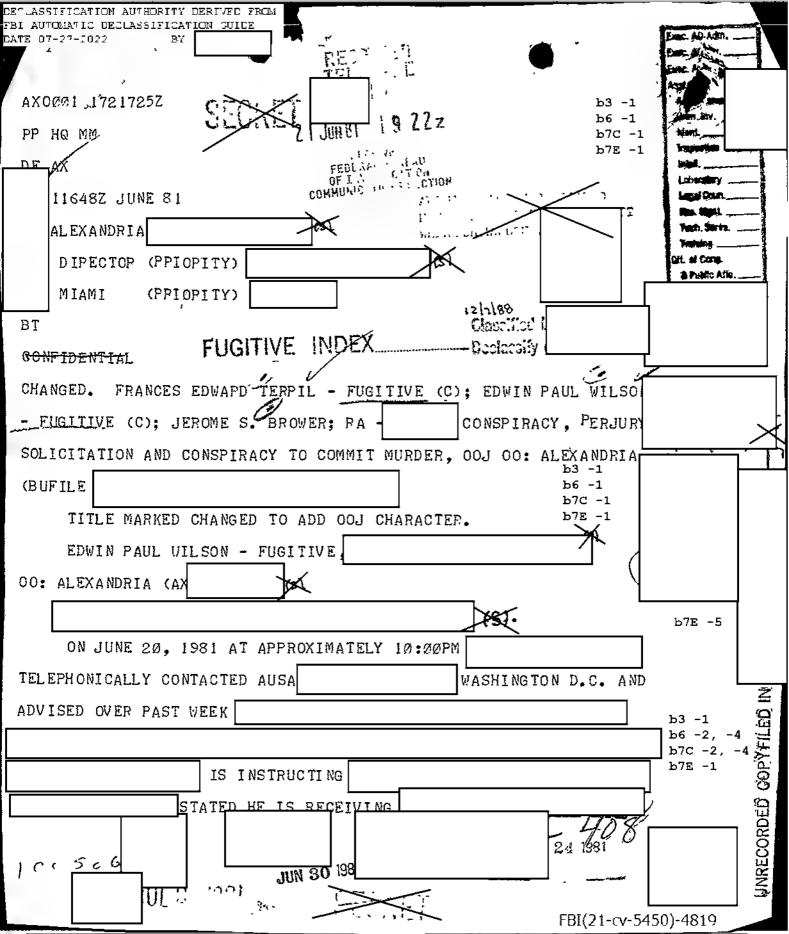
- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

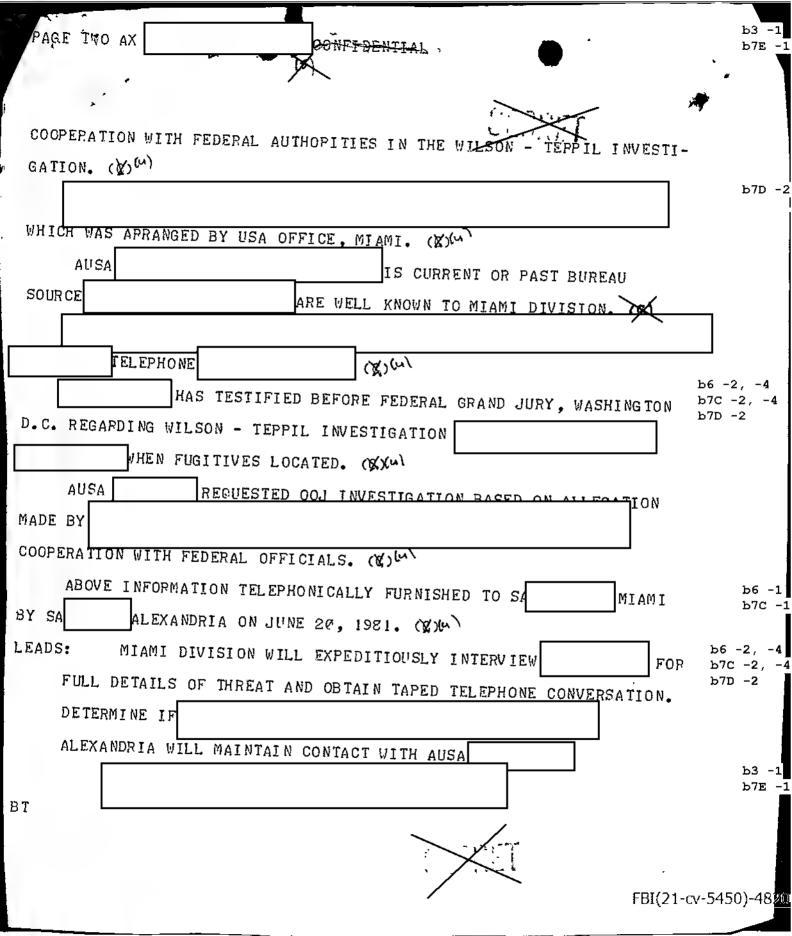




	PAGETWO AX GONFIDENTIAL SECRET	b3 -: b7E -
		b6 -2 <b>№</b> b7C -2 b7D -3, -5
ſ	ALSO REQUESTED TO FURNISH ALEXANDRIA WITH	1
	REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO	b3 -2 b6 -2 b7C -2 b7D -5
	BT	b3 -1 b7E -1

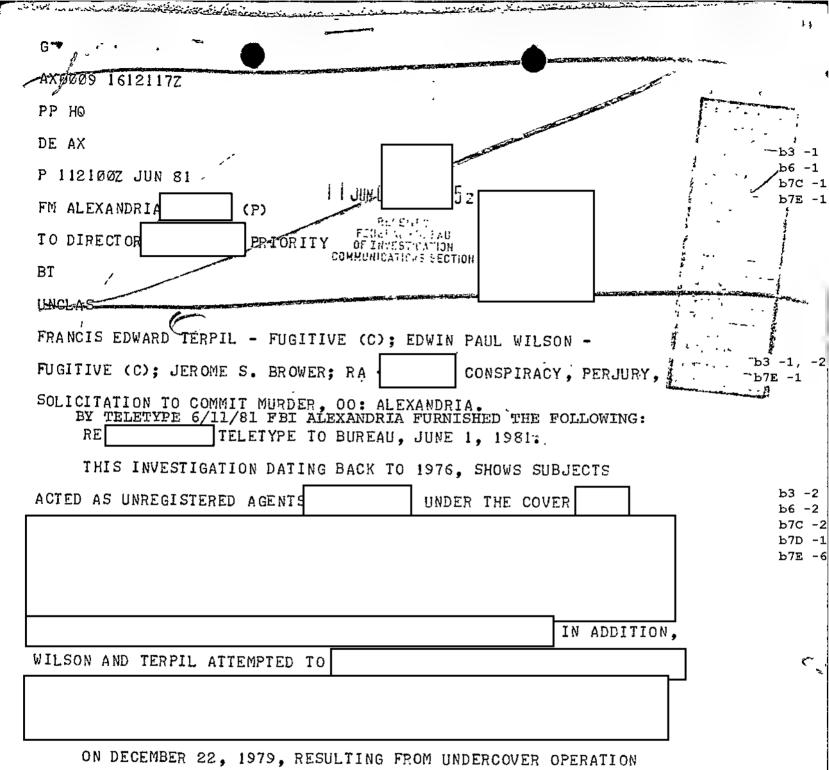






FBI(21-cv-5450)-482

128 53 1991



PAGE TWO AX UNCLAS
CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE, NEW YORK,
NEW YORK, FRANK EDWARD TERPIL WEPE
ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED
O THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND
ANUFACTURE, TRANSPORT, DISPOSITION, AND DDEFACEMENT OF WEAPONS
ND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL

TERPIL WAS SUBSEQUENTLY RELEASED AFTER POSTING A \$100,000 BOND.

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETUPNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS:

18 UNITED STATES CODE (USC), SECTION 844 (D), (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U. S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (C); 49 USC, SECTION 1809 (B); ANDD

b6 - 2

AGE THREE AX UNCLAS
22 USC. SECTION 2778.

b3 -1 b7E -

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

TERPIL WAS ARRESTED ON APRIL 25, 1980, HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND.

EDWIN PAUL WILSON IS A WHITE MALE, DOB MAY 3; 1928, POB NAMPA, IDAHO, HEIGHT 6'4", WEIGHT 220 LBS., HAIR BLONDE, SSAN 549-30-0247, RESIDENCE UPPERVILLE, VIRGINIA.

FRANCIS EDWARD TERPIL IS A WHITE MALE, DOB NOVEMBER 2, 1939, POB BROOKLYN, NEW YORK, HEIGHT 5'10", WEIGHT 190, HAIR BROWN, SSAN 092-30-0072, RESIDENCE 1102 CHAIN BRIDGE RD., MC LEAN, VA.

ON SEPTEMBER 4, 1980, FEDERAL JUDGE, WASHINGTON, D.C., ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980. FEDERAL JUDGE ALSO REVOKED TERPIL'S BOND.

F	RECENTL	Y 1	TERPI	L		V	VERE	TRI	ED	IN	"ABSENTI	Α"	BY	Α
1. OGA1.	COURT	ΙN	NEW	YORK	A ND	FOUND	GUIL	YT.	ON	POS	SESSION	OF	WEA	AP ONS

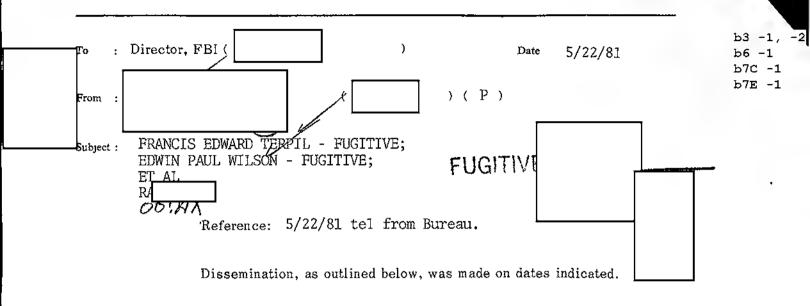
b6 -2 b7C -2

AGE FOUR AX UNCLAS	SENTENCED	b3 - b7E
CHARGES. ON JUNE 9, 1981, TERPIL		b6 -2
10 53 YEARS IN PRISON.  LATEST INFORMATION INDICATES WILSON IS IN TRIPOLI,		b7C -2
AND TERPIL IS OPERATING FROM DAMASCUS, SYRIA.  PETHOLIS REQUESTED TO DEISSEMINATE THIS LEERTYPE FO		b3
		•
IS REQUESTED TO PLACE APPROPRIATE STOPS	WITH	<b>b7</b> D
	ORMATION	
CONTAINED IN THIS COMMUNICATION MAY BE DISSEMINATED FO		
ALSO REQUESTED TO CONDUCT INVESTIGATIONS SET FORTH IN ALEXANDRIA TELETYPE DATED MAY 22, 1981.	N PREVIOUSLY	<b>b</b> 3

BI

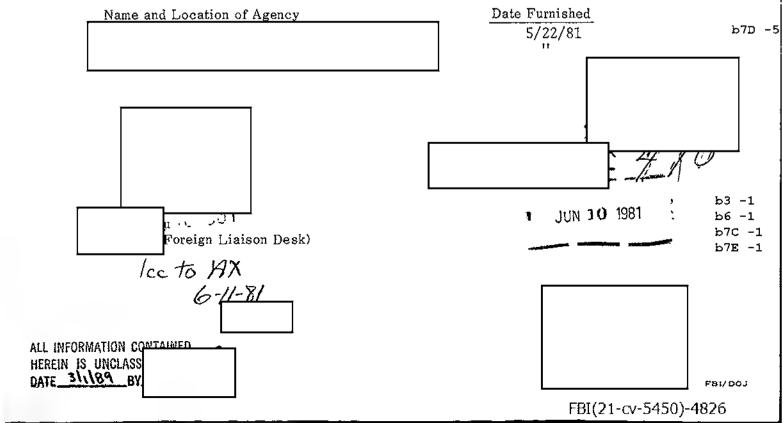
## \*Memorandum

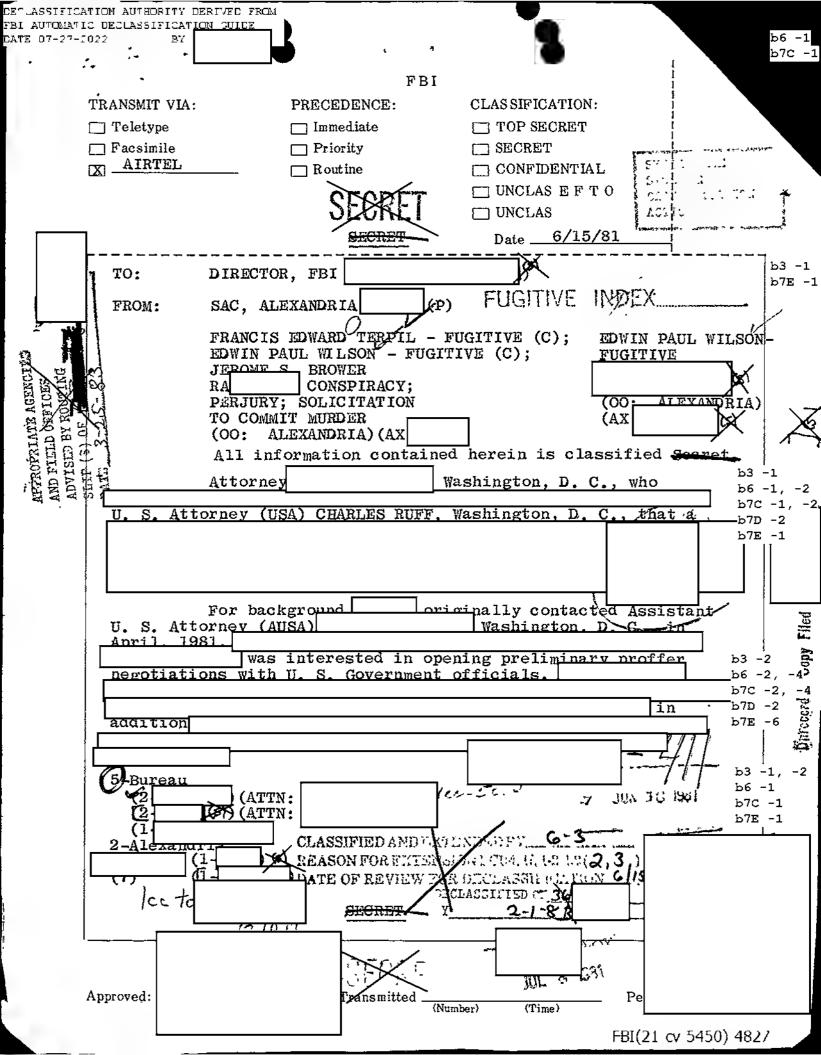




□ each copies of above tel for information and assistance.

Pertinent information from







b7E -
On 4/7/81, that as a show of b3 -2 b7C -2, -4 b7E -6
b3 -2 b7E -6
On 4/14/81, AUSA that had b6 -2, -4 not shown good faith since the documents were general in nature b7C -2, -4 and most pertinent information had been edited.
offered a counter proposition that if would AUSA
AUSA he had no authority to order U. S. b7D -2, -5 Department of State (USDS)
AUSA after consulting with USA RUFF told that if the documents were highly valuable and pertinent, the Department of Justice would recommend to the appropriate agencies
On 4/17/81



AX SECKE	b3 -1 b7E -1
ът Т	7D -2, -5
was informed that the information furnished by had no intelligence value and therefore no further negotiation would be entered until showed "good faith."	b6 -2 b7C -2 b7D -2
On 5/19/81. a source reported	
<u></u>	— b3 −2 b7D −2
The above information has not been subtantiated by There is no record	
	-2, -4 C -2, -4 D -2
USA RUFF has concluded, however, that a meeting with may break the stalemate that presently exists. USA RUFF has forwarded a letter to stating if a meeting can be arranged under the following conditions (and under any other mutually agreeable conditions imposed by the it is possible the meeting may set the stage for future negotiat and settlement of criminal matters:	lons
(1) The Justice Department, through the auspices of the Department of State, will make appropriate efforts to ensure that  We would attempt to make such	b3 -2 b6 -2 b7C -2 b7D -2
arrangements with the and would obviously let you know about the results of such arrangements.before any meeting would be set.	b7E −6
(2) During the period of time that  assuming there are no problems independent of this case, no efforts will be made to arrest, detain, deport or extradite  to the United States.	
(3) The first matter of discussion at such a meeting would be providing us with all knowledge within his possession regarding the past, present and future whereabouts of The United States will be immediately free to act upon that information to try and apprehe	е ъз −2



b3 -1 b7E -1

FBI(21-cv-5450)-4830

· · · · · · · · · · · · · · · · · · ·	
(4) If the information concerning the above fugitives is truthful and accurate it will constitute a demonstration of good fait! However, it is understood that the United States is not obligated to promise anything in return for this information.	<b>Ъ7</b> D −2
(5) Following the delivery of the fugitive information will submit to a full debriefing by the representation of the United States on topics of our choosing.	n, ves
Any statements makes to us will not be used directly against him in any criminal prosecution by the United States of him.	₫ b <sup>7D</sup> -2
However, any leads that are developed as a result of anything your client says to us will be fully investigated and any evidence that is developed from your clients statements or these leads can and will be used against him in any criminal prosecution if we cannot negotiate a settlement at some later date. In essence, this is a qualified grant of informal immuni by this office. We are promising only that we will not directly use to use against him at any future criminal proceeding brought in our name. You must appreciate the fact that for obvious reasons we simply cannot agree to grant your client any more protections than what we have outlined and you should also understand that the degree of candor will most certainly be a significant factor in any future decision to negotiate with him.  (6) After we have fully debriefe we will return to the United States and talk with office in this office and the Department of Justice to determine what, if any, of disposition is appropriate in light of the information provides	ty y b7D -2 ed b7D -2 s offer
On	
USA RUFF will request the following U.S. representate attend and meeting with WILSON in Italy: AUSA AUSA (Case Agent), and SA	ives
- 4 - b3 -:	
SECRET OF OFF b7C	1, -4 -1, -4



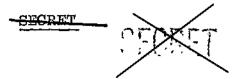
b3 -1 b7E -1

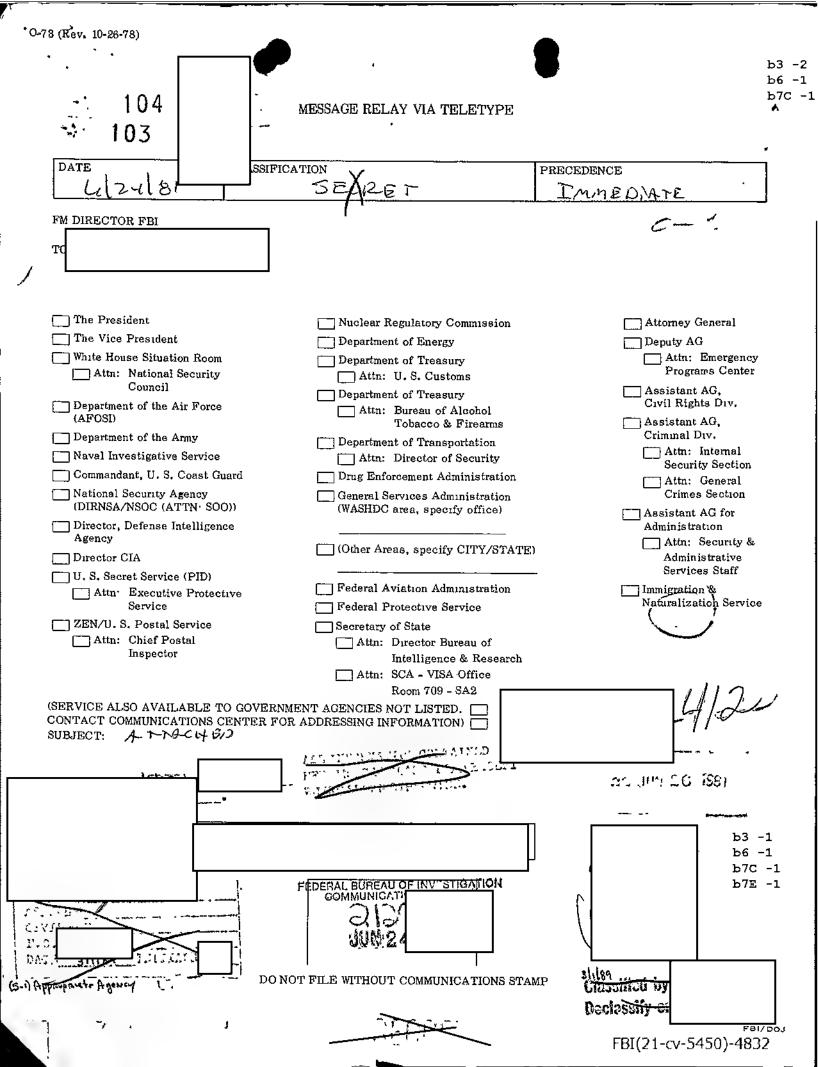
	FBIHQ is	requested f	to commen	t on the	feasibility
of	Alexandria Case	Agent trave	aling to	Italy to	participate
in	the debriefing of	) <b>f</b>			4

ъ7D -2

FRIHQ is also requested to disseminate this communicate	ion
to for informational purposes. may be	ъ3 -
tasked to coordinate with USDS to request appropriate authority	
for WILSON to enter Italy and to determine any additional requi	:e ~
ments mandated by the Italian government officials.	

- 5\* -







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AXOC01 175 15 49Z		
00 НО	7.13. 1. 182	
DE AX		
0 2 4 15 4 5Z JUN 8 i	DE TAT IN DECIMEN	
FM ALEXANDRIA (P)	•	b3 -1
TO DIPECT IMMEDIATE		b7E -
	•	
S-E-C-R-E-T		
TOTAL TOTAL TOTAL TOTAL	1.05.7	
FRANCIS EDWARD TERPIL - FUGITIVE (C)	; EDWIN PAUL WILSON - FUCITIVE	
(C); JEROME S. BROWER, RA -	CONSPIRACY, PERJURY, SOLICITATION	.b3 -1 b7E -
TO COMMIT MURDER, (OO:ALEXANDRIA)		
,		b7E -
ALL INFORMATION CONTAINED HERE	IN IS CLASSIFIED "SECRET".	•
ATTOR NEY VASHING	STON, D.C., WHO	
1	HAS PROPOSED TO UNITED STATES	
ATTORNEY (USA) CHARLES RUFF, WASHING	STON, D.C.	b6 -2
		b7C −2 b7D −2
HAS EXPRESSED A DESI	RE TO MEET WITH UNITED STATES	575 -Z
OFFICIALS FOR A FULL DEBRIEFING IN E	EXCHANGE FOR POSSIBLE NEGOTIA-	
TION CONCERNING DISPOSITION OF PEND	ING CPIMINAL CHARGES.	•
FOR BACKGROUND, ORIGINALI	LY CONTACTED ASSISTANT UNITED	

SECRET

PAGE TWO AX SE T	b3 -1; b7E -1
STATES ATTORNEY (AUSA) WASHINGTON, D.C., IN APRIL,	,
1981.	•
WAS INTERESTED IN OPENING PRELIMINARY PROFFER NECOTIATIONS	
WITH UNITED STATES GOVERNMENT OFFICIALS.	,
	b3 -2 b6 -2, -4 b7C -2, -4 b7D -2 b7E -6
ON APRIL 7, 1981, A THAT AS A FHOW OF	b3 -2 b6 -2, -4
GOOD FAITH WITHOUT ANY PRECONDITIONS, WOULD PROVIDE	ъ7С −2, −4 ъ7С −2, −4 ъ7С −2
	b7E −6
	b3 -2 b7E -6
	sand OK "
	<b>J</b>

FBI(21-cv-5450)-4835

	, ter \$	
PAGE THREE AX SE KRET		b3 b7E
(3-m) (Khry,		
ON APRIL 14, 1981, AUSA	НДТ	b6 -2, - b7C -2,
NOT SHOWN GOOD FAITH SINCE THE DOCUMENTS WERE GENERAL	IN NATURE	b7D −2
AND MOST PERTINENT INFORMATION HAD BEEN EDITED.		
OFFERED A COUNTER PROPOSITION THAT IF		
		•
AU	SA	•
HE HAD NO AUTHORITY TO ORDER UNITED STATES	DEPARTMENT	
•		
		b6 -2, -4 b7C -2, -4
		b7D -2, -5
A USA AFTER CONSULTING WITH USA RUFF, TO	OLD	
THAT IF THE DOCUMENTS WERE HIGHLY VALUABLE AND PERTIN	FNT, THE	
DEPARTMENT OF JUSTICE WOULD RECOMMEND TO THE APPROPRI	ATE AGENCIES	
ON APRIL 17, 1981		
		•
SEÒRET .		
<u>-</u> Ч-		_

PACE FOUR AX SE XRE	. T	, n-r - #	b3 -1 b7E -
	•	, .	b6 -2, -4 b7C -2, -4 b7D -2
			b7D -2, -
WAS INFORMED THAT HAD NO INTELLIGENCE VALUE AT WOULD BE ENTERED UNTIL	T THE INFORMATION F AND THEREFORE MO FUR SHOWED "GOOD FAI	THER NEGOTIATION	ь6 -2 ь7С - ь7D -
ON MAY 19, 1981, A SOL			b3 -2 b7D -
	<u>.</u>		
	<u></u>	TION HAS NOT BEEN	٦
SUBSTANTIATED BY	THERE IS NO R	ECOKD	J
USA RUFF AND AUSA	HAVE INFORMED	T HA T	b6 -2, -4 b7C -2, - b7D -2
			•

SEXRET

•	
PAGE FIVE AX SE &R E T	. b3 - b7Е
USA RUFF HAS CONCLUDED, HOWEVER, THAT A MEETING WITH	
KAY PREAK THE STALEMATE THAT PRESENTLY EXISTS. USA RUFF HAS	
FORWAR DED A LETTER TO STATING IF A MEETING CAN BE ARRANGED	b3 -2
UNDER THE FOLLOWING CONDITIONS (AND UNDER ANY OTHER MUTUALLY	b6 -2 b7C -2
ACREEABLE CONDITIONS IMPOSED BY THE	b7D −2 b7E −6
POSSIBLE THE MEETING MAY SET THE STAGE FOR FUTURE NEGOTIATIONS	
AND SETTLEMENT OF CRIMINAL MATTERS:	
(1) THE JUSTICE DEPARTMENT, THROUGH THE AUSPICES OF THE	
DEPARTMENT OF STATE, WILL MAKE APPROPRIATE EFFORTS TO ENSURE THAT	
	•
. (2) DURING THE PERIOD OF TIME THAT	
ASSUMING THERE ARE NO PROPLEMS INDEPENDENT OF	b3 -2 b6 -2
THIS CASE, NO EFFORTS WILL BE MADE TO ARREST, DETAIN, DEPORT OR	b7C −2 b7D −2
EXTRADITE TO THE UNITED STATES.	b7E −6
(3) THE FIRST MATTER OF DISCUSSION AT SUCH A MEETING WOULD	
PROVIDING US WITH ALL KNOWLEDGE WITHIN HIS	
POSSESSION REGARDING THE PAST, PRESENT AND FUTURE WHEREABOUTS OF	
THE UNITED STATES WILL BE	
IMMEDIATELY FREE TO ACT UPON THAT INFORMATION TO TRY AND APPREHEND	

PAGE SIX AX SE XRET	b3 b7i
(4) IF THE INFORMATION CONCERNING THE ABOVE FUGITIVES IS	
TRUTHFUL AND ACCURATE, IT WILL CONSTITUTE A DECMONSTRATION OF	
GOOD FAITH HOWEVER, IT IS UNDEPSTOOD THAT	
THE UNITED STATES IS NOT OBLIGATED TO PROMISE ANYTHING IN RETURN	
FOR THIS INFORMATION.	
(5) FOLLOWING THE DELIVERY OF THE FUGITIVE INFORMATION,	ъ7D -2
WILL SUBMIT TO A FULL DEBRIEFING BY THE REPRESENTATIVES OF	
THE UNITED STATES ON TOPICS OF DUR CHOOSING.	
A NY STATEMENTS MAKES TO US WILL NOT BE USED DIRECTLY	
AGAINST HIM IN ANY CRIMINAL PROSECUTION BY THE UNITED STATES OF	
HIM.	
HOWEVER, ANY LEADS THAT ARE DEVELOPED AS A RESULT OF ANYTHING	
YOUR CLIET SAYS TO US WILL BE FULLY INVESTIGATED AND ANY EVIDENCE	
THAT IS DEVELOPED FROM YOUR CLIENT'S STATEMENTS OR THESE LEADS CAN	
.AND WILL BE USED AGAINST HIM IN ANY CRIMINAL PROSECUTION IF WE	
CANNOT NEGOTIATE A SETTLEMENT AT SOME LATER DATE. IN ESSENCE,	
THIS IS A QUALIFIED GRANT OF INFORMAL IMMUNITY BY THIS OFFICE.	
WE ARE PROMISING ONLY THAT WE WILL NOT DIPECTLY USE	b7D
TO HOT ACATHOR NEW ARE AND CHENNE TO THE ALL DO OFFINE THE	

	_
PAGE SEVEN AX SE XR E T	. b3 b7
BROUGHT IN OUR NAME. YOU MUST APPRECIATE THE FACT THAT FOR	•
OBVIOUS REASONS WE SIMPLY CANNOT AGREE TO GRANT YOUR CLIENT ANY	•
MORE PROTECTIONS THAN WHAT WE HAVE OUTLINED HERE. A'ID YOU SHOULD	•
ALSO UNDERSTAND THAT THE DEGREE OF CANDOR WILL MOST	b7:
CERTAINLY BE A SIGNIFICANT FACTOR IN ANY FUTURE DECISION TO	,
NEGOTIATE WITH HIM.	
(6) AFTER WE HAVE FULLY DEBRIEFED WE WILL RETURN	b7:
TO THE UNITED STATES AND TALK WITH OFFICIALS IN THIS OFFICE AND THE	
DEPARTMENT OF JUSTICE TO DETERMINE WHAT, IF ANY, OFFER OF DISPOSI-	•
TION IS APPROPRIATE IN LIGHT OF THE INFORMATION PROVIDED BY	
010	ь7:
. *1	
USA RUFF WILL REQUEST THE FOLLOWING UNITED STATES REPRESENTA-	
TIVES ATTEND ANY MEETING WITH WILSON IN ITALY: AUSA	b3 -2 b6 -1,
L D. D.D. A OFFICE A NO. CA	ъ7C -1,
- AUSA SA (CASE AGENI), AND SA	

<u>-8·</u>

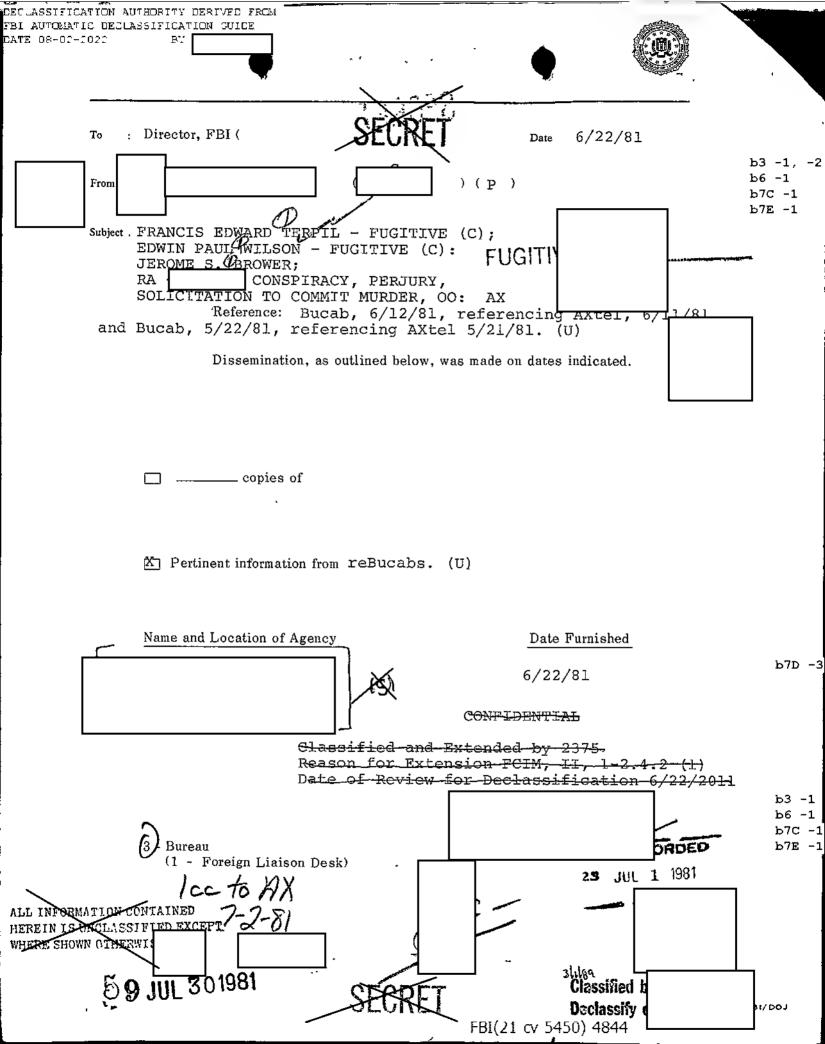
b3 -1 b7E -1

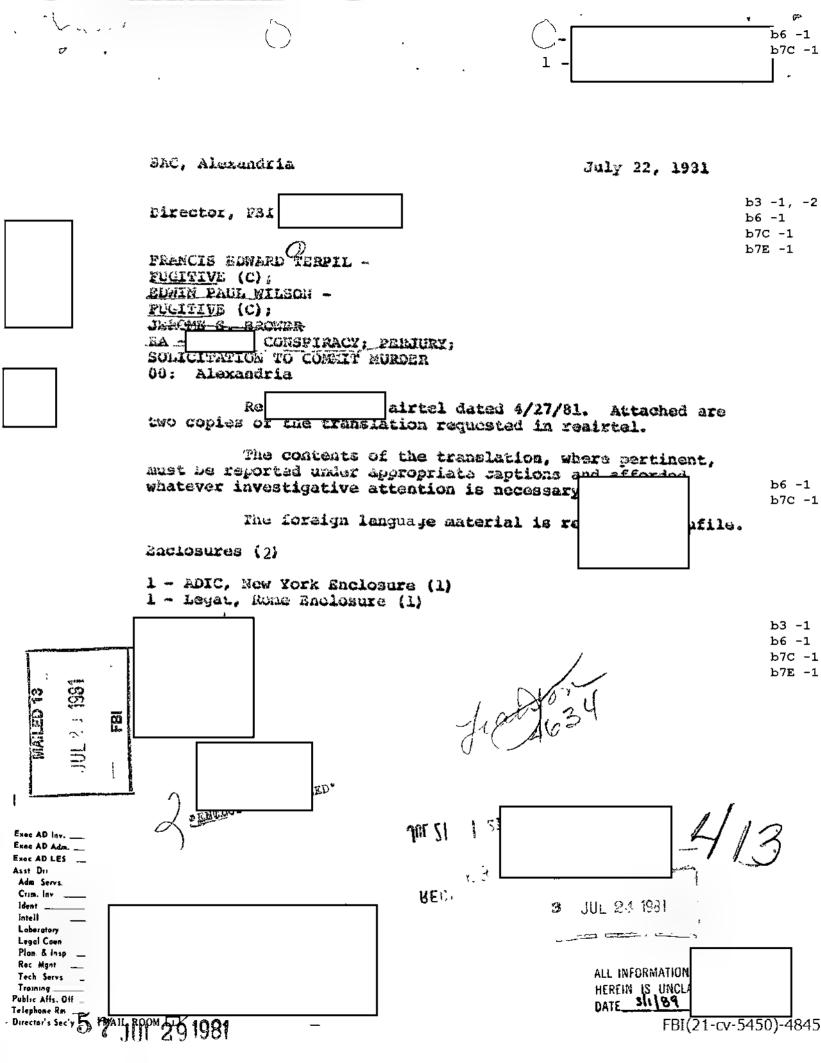
_		
•	PAGE EIGHT AX SECXR E T	b3 -1
		b7E −1
	ON JUNE 23, 1981	b3 -2
	HAS AGREED TO THE CONDITIONS SET FORTH BY USA RUFF.	b6 −2, −4 b7C −2, −4
Г	REQUESTED DEPARTMENT OF JUSTICE MAKE APPROPRIATE INQUIRIES WITH	b7D −2 · b7E −6
	TO DETERMINE IF MEETING COULD BE ARRANGED	7 2/E -6
Ţ	DURING EARLY JULY, 1981.	
	TO DETERMINE	
•	THE FOLLOWING:	•
Ĺ	· · · · · · · · · · · · · · · · · · ·	
	•	·.
		,
		b3 −2 b7D −2, −3
		B1B -2, -3
	ALEXANDRIA REQUESTS	
ſ		
L		
	FBIHQ REQUESTED TO COMMENT ON PROPOSED MEETING	;
	AND FEASIBILITY OF ALEXANDRIA CASE AGENT TRAVELLING TO ROME TO	Pro-

PAGE NINE	AX SE XRET	b3 · b7E
TECHTIFE I	REQUESTED TO EXPEDITIOUSLY CONTACT	b3 b7D
PARTICIPAT	TO DETERMINE ANSWERS TO CUESTIONS PREVIOUSLY SET FORTH.  ALSO REQUESTED TO COMMENT ON HIS AVAILABILITY TO  TE IN DEBRIEFING OF WILSON DURING EARLY JULY, 1981.	b3 b7E
BI	15 REQUESTION TO FRAMPI	ьз Г <b>С </b> b7D
Rics		

SELVE

FBI(21 cv 5450) 4842





### Enclosure to Bufile

Re: FRANCIS EDWARD TERPIL -

FUGITIVE (C);

EDWIN PAUL WILSON -

FUGITIVE (C);

JEROME S. BROWER

CONSPIRACY; PERJURY

SOLICITATION TO COMMIT MURDER

00: Alexandria

Bufile:

ALL PRORMATION ( HEREIN IS UNCLAS DATE 311189

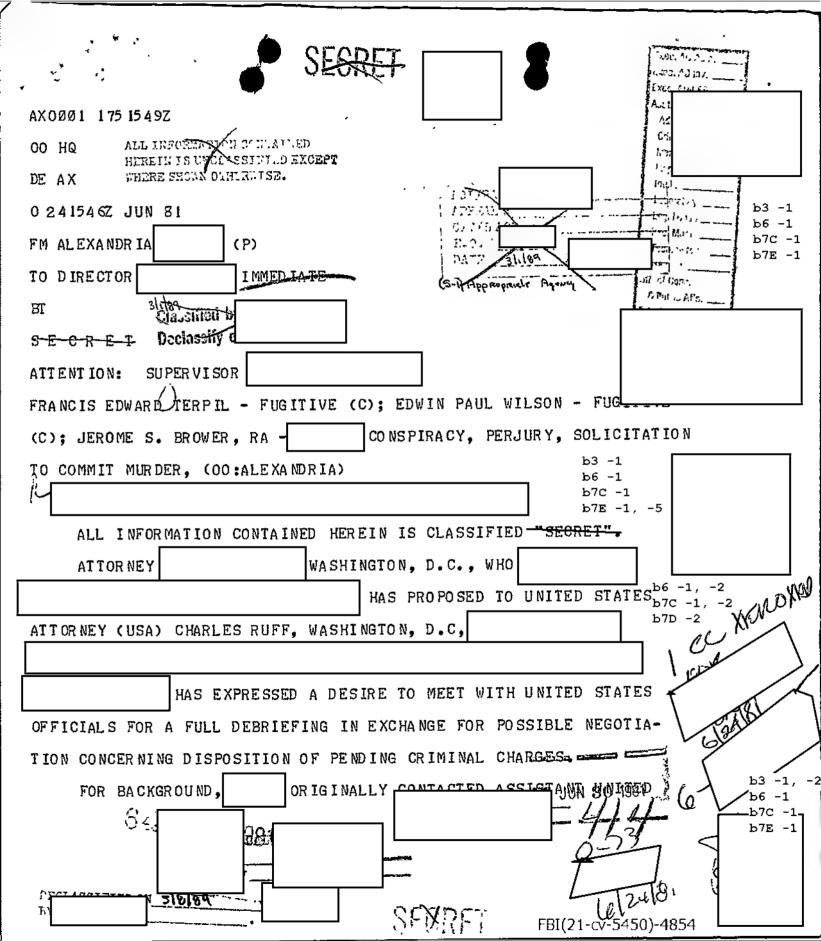
b3 -1 b7E -1

b3 -1

b6 -1

b7C -1 b7E -1

FBI(21-cv-5450)-4848



PAGE TWO AX SE OR E T	b3 -1 b7E -
STATES ATTORNEY (AUSA) WASHINGTON, D.C., IN APRI	Ŀ,
1981,	
WAS INTERESTED IN OPENING PRELIMINARY PROFFER NEGOTIATION	ıs
WITH UNITED STATES GOVERNMENT OFFICIALS.	b3 -2
	b6 -2, -4 b7C -2, -4 b7D -2 b7E -6
ON APRIL 7, 1981, THAT AS A SHOW O	b6 -2, -4
GOOD FAITH WITHOUT ANY PRECONDITIONS, WOULD PROVIDE	Ь7С -2, - Ь7D -2
	b7E −6
	b3 -2 b7E -
	يصبخ إوالماهم

PAGE THREE AX SE CAR E T	b3 -1 b7E -1
(50 CK)100	b6 -: b7С -
ON APRIL 14, 1981, AUSA	ъ7р -
NOT SHOWN GOOD FAITH SINCE THE DOCUMENTS WERE GENERAL IN NATURE	
AND MOST PERTINENT INFORMATION HAD BEEN EDITED.	
FFERED A COUNTER PROPOSITION THAT IF	
HE HAD NO AUTHORITY TO ORDER UNITED STATES DEPARTMENT	
OF STATE (USDS)	b6 -: b7C -
	₽4D ∙
A USA AFTER CONSULTING WITH USA RUFF, TOLI	
THAT IF THE DOCUMENTS WERE HIGHLY VALUABLE AND PERTINENT, THE	
DEPARTMENT OF JUSTICE WOULD RECOMMEND TO THE APPROPRIATE AGENCIES	
ON APR IL 17, 1981,	

PAGE FOUR AX SE T	ьз -1 . b7E -
	ъ6 -2, -4 ъ7С -2, - ъ7D -2
	Ъ7D −2, -
WAS INFORMED THAT THE INFORMATION FURNISHED BY HAD NO INTELLIGENCE VALUE AND THEREFORE NO FURTHER NEGOTIATION	ъ6 -2 ъ7с - ъ7р -
ON MAY 19, 1981, A SOURCE REPORTED	b3 -2 b7D -
THE ABOVE INFORMATION HAS NOT BEEN SUBSTANTIATED BY THERE IS NO RECORD	
USA RUFF AND AUSA HAVE INFORMED THAT	ъ6 -2, -4 ъ7с -2, - ъ7р -2

PAGE FIVE AX SECT
USA RUFF HAS CONCLUDED, HOWEVER, THAT A MEETING WITH
MAY BREAK THE STALEMATE THAT PRESENTLY EXISTS. USA RUFF HAS
FORWARDED A LETTER TO STATING IF A MEETING LAN BE ARRANGED
UNDER THE FOLLOWING CONDITIONS (AND UNDER ANY OTHER MUTUALLY
AGREEABLE CONDITIONS IMPOSED BY THE IT IS
POSSIBLE THE MEETING MAY SET THE STAGE FOR FUTURE NEGOTIATIONS
AND SETTLEMENT OF CRIMINAL MATTERS:
(1) THE JUSTICE DEPARTMENT, THROUGH THE AUSPICES OF THE
DEPARTMENT OF STATE, WILL MAKE APPROPRIATE EFFORTS TO ENSURE THAT
(2) DURING THE PERIOD OF TIME THAT
ASSUMING THERE ARE NO PROBLEMS INDEPENDENT OF
THIS CASE, NO EFFORTS WILL BE MADE TO ARREST, DETAIN, DEPORT OR
EXTRADITE TO THE UNITED STATES.
(3) THE FIRST MATTER OF DISCUSSION AT SUCH A MEETING WOULD
BE PROVIDING US WITH ALL KNOWLEDGE WITHIN HIS
POSSESSION REGARDING THE PAST, PRESENT AND FUTURE WHEREABOUTS OF
THE UNITED STATES WILL BE
IMMEDIATELY FREE TO ACT UPON THAT INFORMATION TO TRY AND APPREHEND

SECRET FBI(21-cv-5450)-4858

b3 -1 b7E −1

b3 -2 b6 -2 b7C -2

b7D −2 b7E -6

b3 -2

b6 -2 b7D −2

b7E -6

PAGE SIX AX SEXOR ET
(4) IF THE INFORMATION CONCERNING THE ABOVE FUGITIVES IS
TRUTHFUL AND ACCURATE, IT WILL CONSTITUTE A DEOMONSTRATION OF
GOOD FAITH HOWEVER, IT IS UNDERSTOOD THAT
THE UNITED STATES IS NOT OBLIGATED TO PROMISE ANYTHING IN RETURN
FOR THIS INFORMATION.
(5) FOLLOWING THE DELIVERY OF THE FUGITIVE INFORMATION,
WILL SUBMIT TO A FULL DEBRIEFING BY THE REPRESENTATIVES OF
THE UNITED STATES ON TOPICS OF OUR CHOOSING.
ANY STATEMENTS MAKES TO US WILL NOT BE USED DIRECTLY
AGAINST HIM IN ANY CRIMINAL PROSECUTION BY THE UNITED STATES OF
HIM.
HOWEVER, ANY LEADS THAT ARE DEVELOPED AS A RESULT OF ANYTHING
YOUR CLIET SAYS TO US WILL BE FULLY INVESTIGATED AND ANY EVIDENCE
THAT IS DEVELOPED FROM YOUR CLIENT'S STATEMENTS OR THESE LEADS CAN
AND WILL BE USED AGAINST HIM IN ANY CRIMINAL PROSECUTION IF WE
CANNOT NEGOTIATE A SETTLEMENT AT SOME LATER DATE. IN ESSENCE,
THIS IS A QUALIFIED GRANT OF INFORMAL IMMUNITY BY THIS OFFICE.

TO USE AGAINST HIM AT ANY FUTURE CRIMINAL PROCEEDING

WE ARE PROMISING ONLY THAT WE WILL NOT DIRECTLY USE

b7D -2

PAGE SEVEN AX SE XR E T	b3 -1 b7Е -
BROUGHT IN OUR NAME. YOU MUST APPRECIATE THE FACT THAT FOR	
OBVIOUS REASONS WE SIMPLY CANNOT AGREE TO GRANT YOUR CLIENT ANY	
MORE PROTECTIONS THAN WHAT WE HAVE OUTLINED HERE. AND YOU SHOULD	
ALSO UNDERSTAND THAT THE DEGREE OF CANDOR WILL MOST	₽4D -
CERTAINLY BE A SIGNIFICANT FACTOR IN ANY FUTURE DECISION TO	
NEGOTIATE WITH HIM.	₽2D -
(6) AFTER WE HAVE FULLY DEBRIEFED VE WILL RETURN	2,2
TO THE UNITED STATES AND TALK WITH OFFICIALS IN THIS OFFICE AND THE	
DEPARTMENT OF JUSTICE TO DETERMINE WHAT, IF ANY, OFFER OF DISPOSI-	
TION IS APPROPRIATE IN LIGHT OF THE INFORMATION PROVIDED BY	
on	₽4D -
USA RUFF WILL REQUEST THE FOLLOWING UNITED STATES REPRESENTA-	
TIVES ATTEND ANY MEETING WITH WILSON IN ITALY: AUSA	b3 -2 b6 -1, -4
AUSA SA (CASE AGENT), AND SA	Ъ7C −1, −

SEGRET

, and the second	
PAGE EIGHT AX SEXRET	• b3 -1 b7E -
ON JUNE 23, 1981,	
HAS AGREED TO THE CONDITIONS SET FORTH BY USA RUFF.	b3 -2 b6 -2, -4
REQUESTED DEPARTMENT OF JUSTICE MAKE APPROPRIATE INQUIRIES WITH	b7C -2, -4 b7D -2
TO DETERMINE IF MEETING COULD BE ARRANGED	b7E −6
DURING FARLY JULY 1981.	
TO DETERMINE	
THE FOLLOWING:	
	b3 -2
	b7D −2, −3
ALEXANDRIA REQUESTS	
FBIHQ REQUESTED TO COMMENT ON PROPOSED MEETING	
AND FEASIBILITY OF ALEXANDRIA CASE AGENT TRAVELLING TO ROME TO	

PAGE NINE AX SE OR E T
PARTICIPATE IN DEBRIEFING OF WILSON.
REQUEST OF THE BUREAU: FBIHQ REQUESTED TO DISSEMINATE THIS
TELETYPE TO
REQUESTED TO EXPEDITIOUSLY CONTACT
TO DETERMINE ANSWERS TO QUESTIONS PREVIOUSLY SET FORTH.
ALSO REQUESTED TO COMMENT ON HIS AVAILABILITY TO
PARTICIPATE IN DEBRIEFING OF WILSON DURING EARLY JULY, 1981.
Bī

SEOKIET

b3 -1 b7E -1

b3 -2 b7D -3

b3 -1 b7E -1

OO HQ DE AX  18021202  19 JUNE 1 25:2	
O 2921007 JUN 81  FM: ALEXANDRIA (P)  TO: DIRECTOR, FBI (IMMEDIATE)  (ATTENTION SUPERVISOR 3)	b3 - b6 - b7C b7E
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA CONSPIRACY, PERJURY, SOLICITATION TO	b3 - b7E
COMMIT MMURDER, OO:ALEXANDRIA BY TELETYPE 6/29/81 FBI ALEXANDRIA FURNISHED THE FOLLOWING: RE: BUREAU TELETYPE TO ALEXANDRIA, JUNE 25, 1981 ALL INFO HEREIN CLASSIFIED SECRET	
ON JUNE 29, 1981 AUSA  ADVISED USA CHARLES RUFF STILL  BELIEVES MEETING WITH WILSON MAY BE BENEFICIAL TTHEREFORE HE HAS NO OBJECTIONS TO CONDITIONS SET FORTH BY  USA RUFF DID REQUEST	b3 - b6 - b7C b7D b7E
MEETING WITH WILSSON IN ROME. ITALY TENTATIVELY SCHEDULED FOR	

1310

b3 -2 b6 -1 b7С -1

270

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PAGE TWO AX IMMEDIATE SECRET	
JULY 7, 1981 . AUSA MEETING WITH WILSON*	S ATTORNEY ON
JUNE 30, 1981 TO CLARIFY GROUND RULES AND TO ESTAB	LISH FIRM MEET-
ING DDATE.	
ONCE MEETING DATE ESTABLISHED USA RUFF THROUG	H APPROPRIATE
DEPARTMENT OF JUSTICE AND STATE DEPARTMENT OFFICIA	LS WILL REQUEST
REQUESTED TO COMMENT ON AVAILABIL	ITY OF INTERVIEW
REQUESTED TO COMMENT ON AVAILABIL FACILITY OUTSIDE U.S. EMBASSY SPACE.	ITY OF INTERVIEW
FACILITY OUTSIDE U.S. EMBASSY SPACE.	ITY OF INTERVIEW . WITH COMPLETE
FACILITY OUTSIDE U.S. EMBASSY SPACE.	WITH COMPLETE
FACILITY OUTSIDE U.S. EMBASSY SPACE.  ALEXANDRIA WILL PROVIDE FBIHQ	WITH COMPLETE
FACILITY OUTSIDE U.S. EMBASSY SPACE.  ALEXANDRIA WILL PROVIDE FBIHQ  TRAVEL ITINERARIES RE WILSON AND U.S. OFFICIALS ON	WITH COMPLETE CE FIRM MEETING
FACILITY OUTSIDE U.S. EMBASSY SPACE.  ALEXANDRIA WILL PROVIDE FBIHQ  TRAVEL ITINERARIES RE WILSON AND U.S. OFFICIALS ON DATE ESTABLISHED.	WITH COMPLETE CE FIRM MEETING

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b3 -1 b6 -4 b7C -4 b7E -1

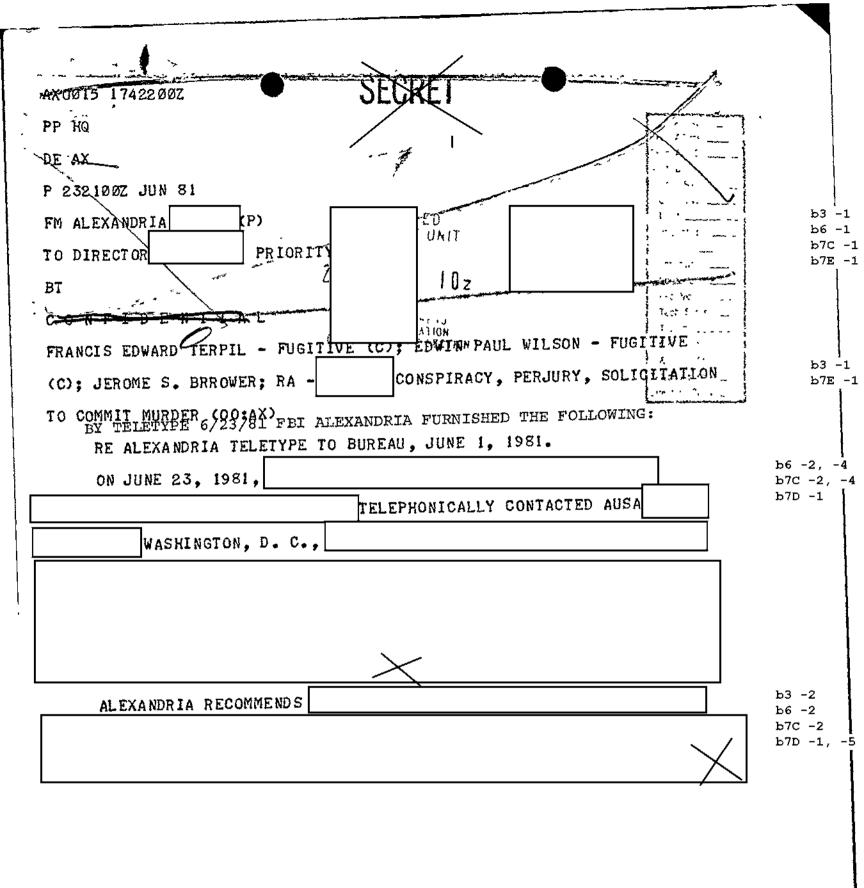
ъ7D -3

b3 -2

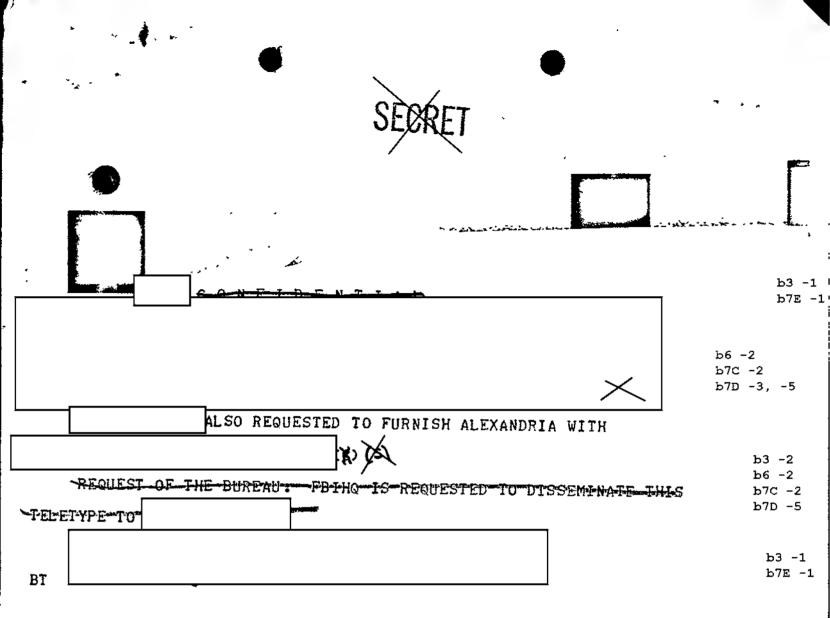
b3 -2

b3 -1 b7E -1

DETLASSIFICATION AUTHORITY DERIVED FRO	M .		
CATE 07-28-1022 BY	]		
			b6 -1
			b7C −1
· ~	ACCORDED TO AN ALL MEN THEOLOGIC	•	
005	MESSAGE RELAY VIA TELETYPE	<b></b>	
005			
Lov Aggy Fr	CL DE PRO	EDENCE	
DATE CLASSIFICATION C	CONFERENCE	PRIORITY	
6/23/81	COMPT	PRIORITI	
FM DIRECTOR FBI	•		
тd		1 - 1	b3 -2
,		0-3-	
/		•	
•			
The President	Nuclear Regulatory Commission	Attorney General	
The Vice President	Department of Energy	Deputy AG Attn. Emergency	
White House Situation Room Attn: National Security	Department of Treasury  Attn: U.S. Customs	Programs Center	
Council	Department of Treasury	Assistent AG, Civil Rights Div.	
Department of the Air Force	Attn: Bureau of Alcohol	Assistant AG,	
(AFOSI) Department of the Army	Tobacco & Firearms	Criminal Div.	
Naval Investigative Service	Department of Transportation  Attn: Director of Security	Attn: Internal Security Section	!
Commandant, U. S. Coast Guard	Drug Enforcement Administration	Attn: General	
National Security Agency	General Services Administration	Crim	b6 −1
(DIRNSA/NSOC (ATTN: SOO))	(WASHDC area, specify office)	Assista Adminis	b7C −1
Director, Defense Intelligence Agency		Atta	
Director CIA	(Other Areas, specify CITY/STATE)	Adm <del>iniou dorve</del> Services Staff	_
U. S. Secret Service (PID)	Federal Aviation Administration	Immigration &	
Attn: Executive Protective Service	Federal Protective Service	Naturalization Service	
ZEN/U. S. Postal Service	Secretary of State		
Attn: Chief Postal	Attn: Director Bureau of		
Inspector	Intelligence & Research		
	Attn: SCA - VISA Office  Room 709 - SA2		
(SERVICE ALSO AVAILABLE TO GOVER		1.14	b3 -1 b6 -1
CONTACT COMMUNICATIONS CENTER F	OR ADDRESSING INFORMATION)	1///6	b7C -1
SUBJECT: SEE ATTAC	HED	710	b7E -1
		4004	
		<b>23</b> Jun 24 1981	
	•		
ADDOUGD DY ODICHAMOD	POOM TRIEFYT		
	77 - 17 - 17 - 17 - 17 - 17 - 17 - 17 -		
ALL INFORMATION CONTAINED			
HEREIN IS UNCLASSIFIED EXCEPT	1 · O3d		
where shown orvervise.	] 101/1	3hlહ૧ Classified by	
	[	9	
DC	NOT FILE WITHOUT COMMUNICATIONS STAMP	Declassify o	
1989	SEPARET	FBI(21-cv <sub>∓</sub> 5A	្សរូ)-4866

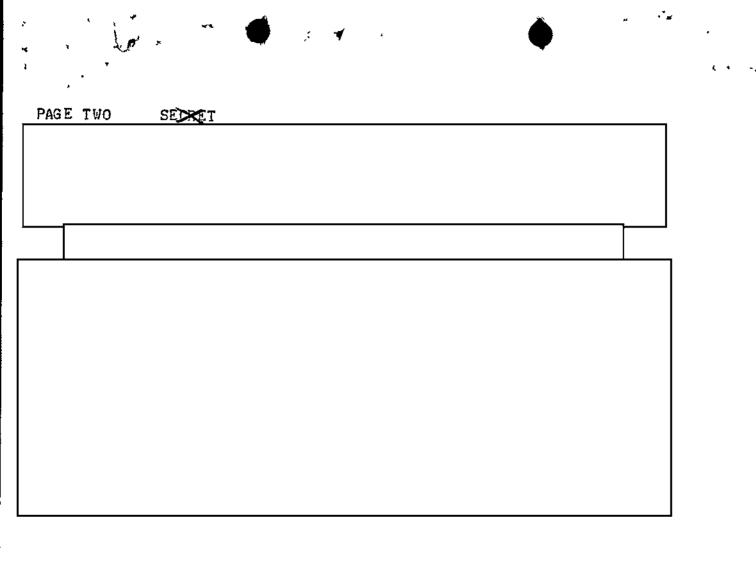








PECFOLUSIS
25 Jun 81 1 2 5 1 z
0 25 1330Z JUN 81  OF inals Align  OF inals Align  b3 -1, -2  b6 -1
TO DIRECTOR IMMEDIATE 238-2  BT FUGITIVE IN
SETTE T  FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER; RA - CONSPIRACYV PERJURY; SOLICITATION TO COMMIT MURDER. 00: ALEXANDRIA
REBUTEL JUN 24, 1981.
ALL INFO HEREIN CLASSIFIED "SECRET."  b3 -1  FOR INFO BUREAU AND ALEXANDRIA,  b6 -1  b7c -:
CURRENTLY ON HOME LEAVE AND SCHEDULED RETURN JULI 18, 10 -1
ARE NOT FIRMED UP.  CASE AND IS AVAILABLE TO ATTEND ANY MEETING.
ON JUN 25, 1981, CONTACT MADE WITH
b6 -1 3 1981 b7c -1 b7D -3
CALLED: TED CR 31187  Called: Temp G(4)  EBL(21-ov-5450)-487



ъ7D -3

b7p -3

PAGE THREE	SEDRET
LEAD - ALEXANDRIA	- IN VIEW OF FOREGOING, CONTACT USA CHARLES
RUFF FOR HIS OPINI	ON ON WHETHER HE WISHES TO PROCEED WITH
PLANS FOR MEETING	WITH SUBJECT
ADDITIONALLY	, IF AFFIRMATIVE, IMMEDIATELY ADVISE
SO EFFORTS TO HAVE	

AD MINISTRATIVE - RETRANSMIT TO ALEXANDRIA IMMEDIATELY.

BT

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b3 -2

b3 -1

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----\*FBI/DOJ

FBI(21-cv-5450)-4878

# USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

2. 3. 4.	Complete appropriate boxes: date, classification & precedence.  List addresses immediately following the "TO" or place a check mark in the appropria Type or PRINT the subject in the space provided.  Print or type originator's name, room number and telephone extension.  Indicate approval for transmission by initialing the "Approved By" box.	SFEDFRAL SOFTHYES COMMUNICATIO	25 JUN BI	
ΡF	REPARATION OF MESSAGE TO BE TRANSMITTED	NS SEC	ינט	اران نام : المان :
1	Xerox 1 copy of incoming teletype message. A notation shall be made on the original	i≅coming	te <del>lle</del> type	"T copy

- made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_, "

  2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure.

  (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

1715 T 1815 25 Jun 81 . 12 5 1 z <del>a 85 13382 JUN</del> 64 100 100 100 NOR b3 - 1,(P) COMMUNICATIONS SECTION b7E -1 IMMEDIATE 238-25 TO DIRECTOR FUGITIVE INDEX SECRET FRANCIS EDWARD GERPIL - FUGITIVE (C); EDWIN PAUL WILSON b3 -1 b6 -1 b7C -1 CONSPIRACYV FUGITIVE (C); JEROME S. BROWER; RA b7E -1 PERJURY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA REBUTEL JUN 24, 1981. INFO HEREIN CLASSIFIED "SECRET." ceported b3 -2 EAU-AND ALEXANDRIA b6 -1 CURRENTLY ON HOME LEAVE AND SCHEDULED RETURN JULY 10, 1981. b7C -1 THERE IS POSSIBILITY HE MAY RETURN EARLIER; HOWEVER, THESE PLANS IS FAMILIAR WITH ARE NOT FIRMED UP. U/># CASE AND IS AVAILABLE TO ATTEND ANY MEETING. b7D -3 AN HIN 25. 1981, CONTACT MADE WITH <u>• ብሜፒፒአላ</u> b6 -1 PA:P emf b7C -1

<u>FBI(21-04-5450)-4880</u>

PAGE TWO	SECRET		

b7D -3

b7D -3

PAGE THREE SEXET

LEAD - ALEXANDRIA - IN VIEW OF FOREGOING, CONTACT USA CHARLES RUFF FOR HIS OPINION ON WHETHER HE WISHES TO PROCEED WITH PLANS FOR MEETING WITH SUBJECT

ADDITIONALLY, IF AFFIRMATIVE, IMMEDIATELY ADVISE

SO EFFORTS TO

ADMINISTRATIVE - RETRANSMIT TO ALEXANDRIA IMMEDIATELY.

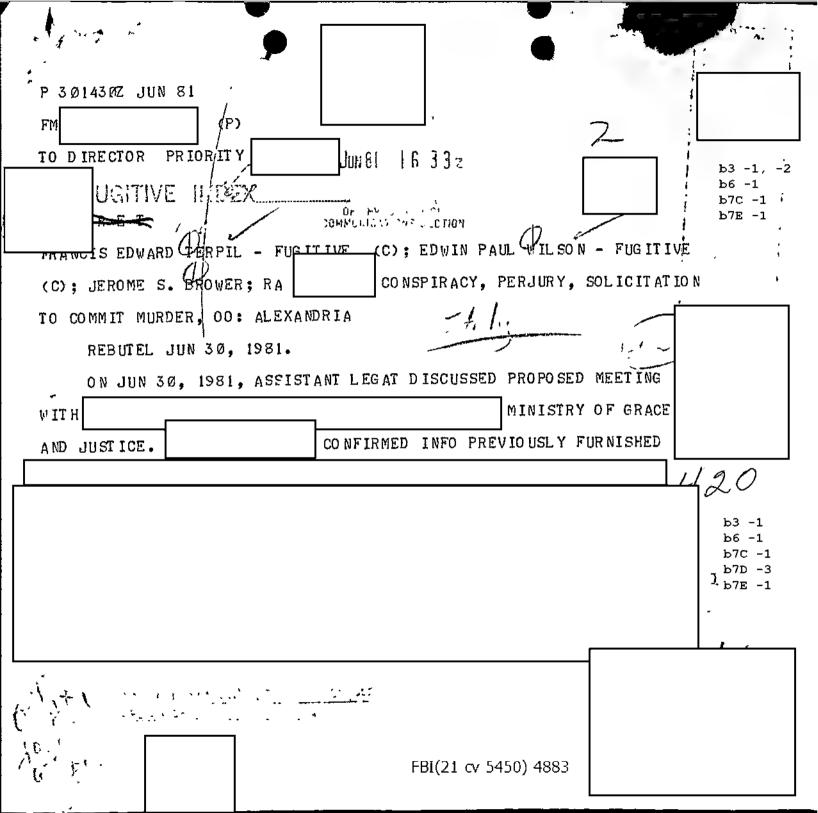
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b3 -2

b7D -3

b3 -1 b7E -1



PAGE TWO SECRET		o3 -2 o7D -3
RECOMMENDS THAT IN VIEW OF SHORT DEADLINE TO EFFECT	_	b3 -2
CANCELLATION AND IN ORDER TO AVOID DELAY WHICH CAN OCCUR THROUGH		
DIPLOMATIC CHANELS THAT LEGAT BE ADVISED WHEN PLANS ARE FIRMED		
UP SO THAT NOTE CAN BE EXPEDITED THROUGH LOCAL EMBASSY CONTACTS		

(XXV)

PAGE THREE SEXET

IS EXPLORING AVAILABILITY OF SPACE FOR INTERVIEW

OUTSIDE US EMBASSY SUCH AS HOTELS AND WILL ADVISE BUREAU

AND ALEXANDRIA OF RESULTS. (\*)

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ADMINISTRATIVE - RETRANSMIT TO ALEXANDRIA.

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b3 -2

b3 -1 b7E -1

FBI(21-cv-5450)-4886



### USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

# PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate base
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

### PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incomine teletype 1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

	•
	•
P 3 8 1 4 3 6 Z JUN 8 1 /	
FIN (P)	
TO DIRECTOR PRIORITY JUNE 1   6 33z	b3 -1, -2;
FUGITIVE IN DEX	b6 -1
SECRET COMPONION CONTRACTION	b7C -1 b7E -1 ,
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE	<u> </u>
(C); JEROME S. GROWER; RA CONSPIRACY, PERJURY, SOLICITATION	) N
TO COMMIT MURDER, OO: ALEXANDRIA b3 -2	
ревите: им 30, 1981. — 1/-// b7C -1	
ON JUN 30, 1981, ASSISTANT LEGAT DISCUSSED PROPOSED MEETING	
WITH MINISTRY OF GRACE	
AND JUSTICE. CONFIRMED INFO PREVIOUSLY FURNISHED	•
	b6 −1 b7C −1
	b7D -3
4	

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PAGE TWO SENET	$\neg$
	一
RECOMMENDS THAT IN VIEW OF SHORT DEADLINE TO EFFECT	1
ANCELLATION AND IN ORDER TO AVOID DELAY WHICH CAN OCCUR THROUGH	
IPLOMATIC CHANELS THAT LEGAT BE ADVISED WHEN PLANS ARE FIRMED	
SO THAT NOTE CAN BE EXPEDITED THROUGH LOCAL EMBASSY CONTACTS	
(x) (x/)	

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			IS	EXPLO	ORING	AV	AIL AB	IL I	ΥT	o F	SP/	ACE	FOR	INTE	RVIEW
out s	IDE	ບຣ	EMB	ASSY	SUCH	AS	HOTE	LS	A ND	W:	ILL	ADV	/ISE	BURE	ΔU
A ND	ALEX	A NE	RIA	OF	RESULT	s.	αþ!	w							
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APMINISTRATIVE - RETRANSMIT TO ALEXANDRIA

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b3 -2

b3 -1. b7E -1

# ANTEGRATANT ANTE-URB-URB ERF

F81/D03

-FIM CPS-	b3 -1 b7Е -
-IO-DIRECTOR IMMEDIATE 250-03-	
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE  (C); JEROME S. BROWER; RA CONSPIPACY; PERJURY; SOLICITATION  TO COMMIT MURDER OO: ALEXANDRIA  ADVISED BY IMMEDIATE TELETYPE JULY 4, 1981, AS FOLLOWS  REBUTEL JUL 2, 1981.	b3 -1 b7E -
ON JULY 4, 1981,	b7
WILSON MAY ENTER ITALY AT ANY TIME. (XXV)	ь3 ь7

BT

006		
7/1/81	CLASSIFICATION SEPRET	PRECEDENCE XMMENXXXX PRIORITY
FM DIRECTOR FBI	<u> </u>	
·		012/1-2
The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Naval Investigative Service Commandant, U. S. Coast Gue National Security Agency (DIRNSA/NSOC (ATTN: SOO Director, Defense Intelligenc Agency Director CIA U. S. Secret Service (PID)	General Services Administration (WASHDC area, specify office)  (Other Areas, specify CITY/STATI	Services Staff b3
Service  ZEN/U. S. Postal Service  Attn. Chief Postal Inspector  (SERVICE ALSO AVAILABLE TO CONTACT COMMUNICATIONS C	Federal Protective Service  Secretary of State  Attn: Director Bureau of Intelligence & Research  Attn: SCA - VISA Office Room 709 - SA2  GOVERNMENT AGENCIES NOT LISTED.  ENTER FOR ADDRESSING INFORMATION)	Naturalization Service b70 b71
SUBJECT: SEE ATT	ACHED	<b>23</b> JUL 8 1981
L INCORMATION CONTAINED REIN 15 MCLASSIFIED EXCE		3/1/89 Classified b

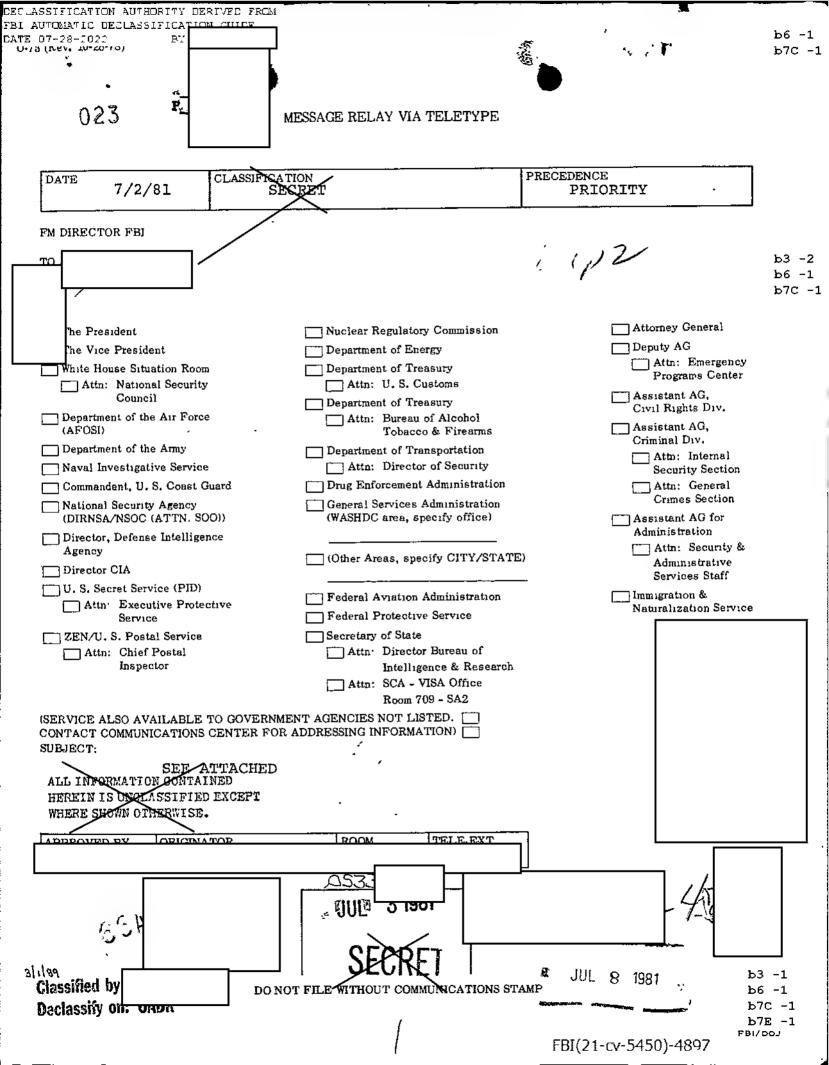
RM .	CECRET		
%X0Ø15 1822143Z	SECRET		
OO HQ	LETELA!		/ i b3 -1
DE AX 0 Ø12100Z JULY 81	1 Jul 81 2   2 -	A THE STATE OF THE	b6 -1 b7C -:
	· · · · · · · · · · · · · · · · · · ·	· .	b7E −:
7	IMMEDIATED TO SECTION		
BT C DIRECTOR	TUPLED TATES TO SECTION	į	
			;
SECRET SUPERIUS CONTRACTOR			
ATTENTION: SUPERVISOR			
<u></u>	FUGITIVE (C); EDWINN PA		
(C); JEROME S. BROWER, F			
SULICITATION TO COMMIT BY TELETYPE 7/1/81	MURDER, OO:ALEXANDRIA. FRT ATEXANDRIA FURNISHE	THE FOLIOWING:	ъ7Е -
INFORMATTION CONTAINED F	HEREIN IS CLASSIFIED SE	<del></del>	
FOR INFORMATION OF		ATES ATTORNEY	b3 -2
CHARLES RUFF. WASHINGTON	N, D. C. HAS AGREED TO M		b6 −2, −4 b7C −2, −4
EDWIN WILSON,		OFFICIALS. WILSON	
-	MEET FOR FULL DEBRIEFIN		
	NCERNING DISPOSITION OF		
CHARGES.	TOWN THE DESIGNATION OF	· DUDING VAININGE	
ON JUNE 30, 1981		WASHINGTON,	
D. C. THAT WILSON WILL M	MEET WITH U. S. OFFICIAL	S IN ROME, ITALY	
		18	

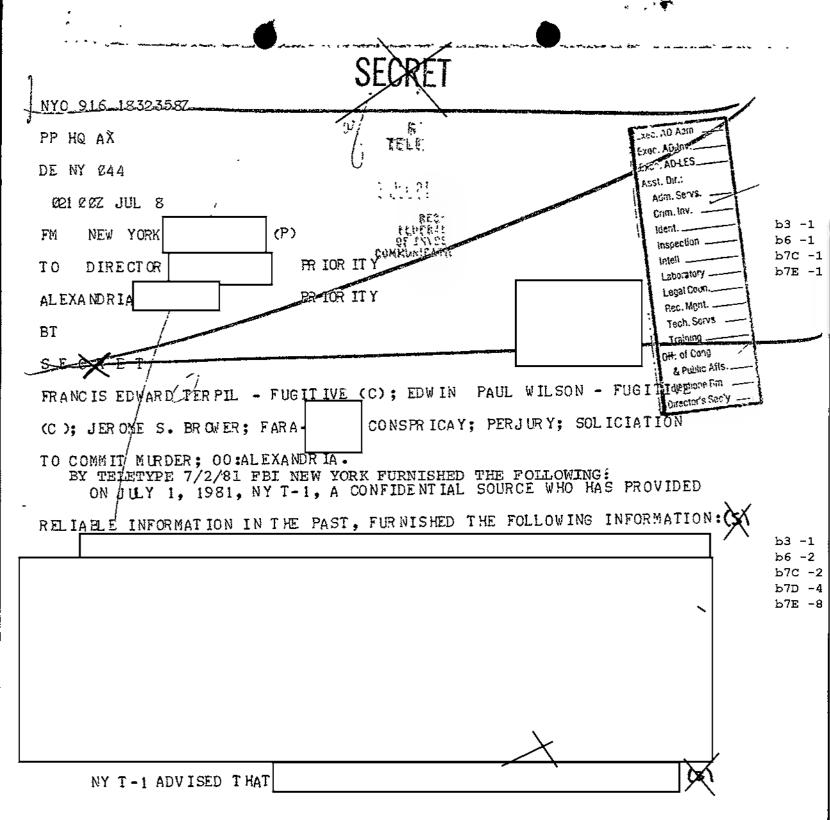


E TWO AX SECRET	b3 -: b7Е -
ON JULY 7, 1981.	10.0
U. S. INTERVIEW TEAM WILL CONSIST OF AUSA'S	b3 -2 b6 -1, -4
ATF; SA FBI	b7C -1, -
ALEXANDRIA	
DEPARTMENT OF JUSTICE HAS INITIATED REQUEST THROUGH DEPARTMENT	
OF STATE	b3 -2 b7D -
DEPARTMENT OF STATE,	
RESIDENT SECURITY OFFICER WILL BE INSTRUCTED TO COORDINATE WITH	
UPON COMPLETION OF WILSON DEBRIEFING, AUSA WILL	b3 -2 b6 -2, -4
TELEPHONICALLY CONTACT TO DETERMINE FEASIBILITY OF	ъ7С −2, −
INTERVIEWING	
INTERVIEWING TEAM TO ARRIVE ROME, ITALY ON JULY 6, 1981 AT	
9:40AM (LOCAL ROME TIME) VIA PAN AM FLIGHT 110.	
REQUESTED TO OBTAIN ROOM RESERVATIONS FOR FOUR SINGLES AT HOTEL IN	
VICINITY OF U. S. EMBASSY CONSISTENT WITH \$85.00 PER DIEM RATE.	
WILSON'S ITINERARY WILL BE PROVIDED WHEN AVAILABLE.	b3 ·
REQUESTED TO PROVIDE INFORMATION ON HOTEL	23
RESERVATIONS BY IMMEDIATE TELETYPE SINCE INTERVIEWING TEAM DEPARTING	
U. S. ON JULY 5, 1981.	

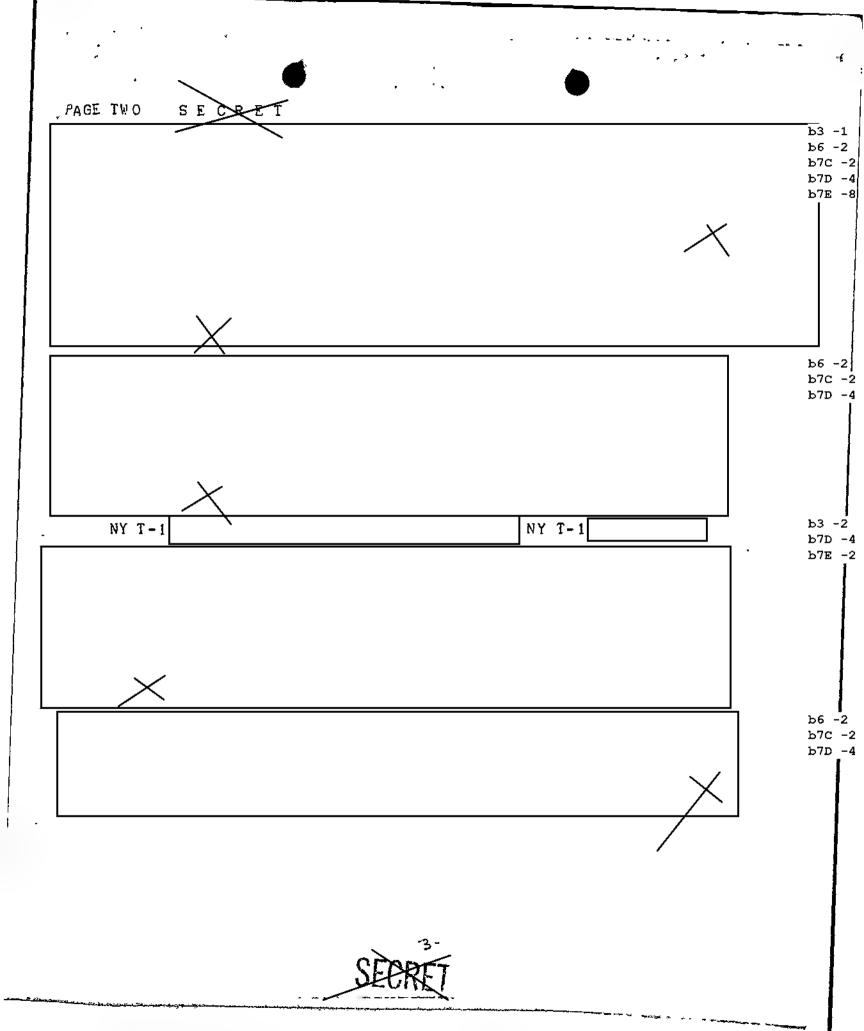
,	E THREE AX SECRET		b3 -1 b7E -1
~T'EC'I	TYPE TO	ESTED TO DISSEMINATE THIS	<b>b</b> 3 −2
BT			b3 −1 b7E −1

SECRET









₽A€	GE THREE SECRET	
		ъ6 -2 ъ7С -2 ъ7D -4
		b3 -1 b7E -1
ADM	MINISTRATIVE	
	( <b>K</b> ) <sub>rrr</sub>	b7E −5
	NY T-1 IS	b6 -2, -4 b7C -2, -4
	HAS ADVISED THAT HE WOULD BE WILLING TO RECONTACT	b7D -4
	NEW YORK WILL SO TASK AND CONSENTUALLY	
MOI	NIT OR THE CONVERSATION. IN REFERENCED TELEPHONE CALL, ALEXANDRIA	
INE	DICATED CONSULTATION, WITH AUSA MAJOR CRIMES UNIT	
UN :	ITED STATES ATTOR NEYS, OFFICE, WASHINGTON, DC WITH CONCURANCE OF	
CO	NSENTUAL TELEPHONE MONITOR ING.	
	ADDITIONALLY,	



PAGE FOUR SECRET	b
REQUEST OF THE BUREAU	
BIR FAH IS REQUESTED TO DISSEMINATED ABOVE INFORMATIONS TO	•
LEAD	٠
ALEXANDRIA AT ALEXANDRIA, VIRGINIA WILL CONFIRM IN WRITING  CONCURANCE OF AUSA  IN CONSENTUAL MONITORING OF CON-  VERSATION BETWEEN	b6 -2, b7С -2 b7D -4



CONSEMINATION TO ALEXANDRIA.

BT

7/1/81

CONFIDENTIAL IMMEDIATE

\$FRUAROO AXEDE HO HORNAR \$HEFCEO DECEMBZ JUL &L

11 TION AVERT THE HERITO THE CONTRACT OF CT	
FM DIRECTOR FBI	
TO FBI; ALEXANDRIA IMMEDIATE 67c	
PRIORITY	
вт	
CONFIDENTIAL	
FRANCIS EDWARD TERPIL - FUGITIVE {C}; EDWIN PAUL WILSON -	
FUGITIVE {C}; JEROME S. BROWER; RA - CONSPIRACY; PERJURY; b7E	
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.	
THIS COMMUNICATION IS CLASSIFIED CONFIDENTIAL I 66 b7c	
ENTIRETY UNLESS OTHERWISE NOTED.	_
FBIHQ AUTHORITY IS GRANTED FOR SA	
TO ROME, ITALY, ON JULY 5, 1981, TO PARTICIPATE IN A MEETING	
WITH REPRESENTATIVES OF THE U.S. ATTORNEY'S OFFICE, WASHINGTON,	
D.C., WITH SUBJECT EDWIN P. WILSON. LEGAT, ROME, SHOULD INSURE	
THAT FBIHQ IS KEPT ADVISED OF ALL PER	
THEY OCCUR.	
[7] 7/1/8] 4051 4660	
1- Ed 1881 8 1981 93 -1 1- 3d E 3DAP 3TON 33Z	_
1 - b7c -1 1 - b7E -1	
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1 - ERAL BURLAU OF INVESTIGATION	
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1981 DECEASSIFIED ON 7/1/85	
BY	
FRI(21-0y-5450)-4002	

# CONFIDENTIAL

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1ULLEN 7	JR.,	AUTH	ORIZ	ED TR	AVEL	- OF	S.Æ				ALE	TAND	RIA	FIELD	b6 -1 b7C -
NOIZIVI	1 <sub>7</sub> TO	ROME	, IT	ALY¬	TO F	PARTI	CIPA	TE ]	IN A	PRO	POZED	MEE	TING	S WITH	
SUBJECT	EDWIN	Р.	MILZ	0N-	ATT	ACHED	TRA	(MZN)	2 <b>T</b> 1	AUTH	ORITY	FOR	ΑZ		
TRAVEL.	{ <b>X</b> }}&	4				•									

- E -LAITNEXITNO 7/2/81

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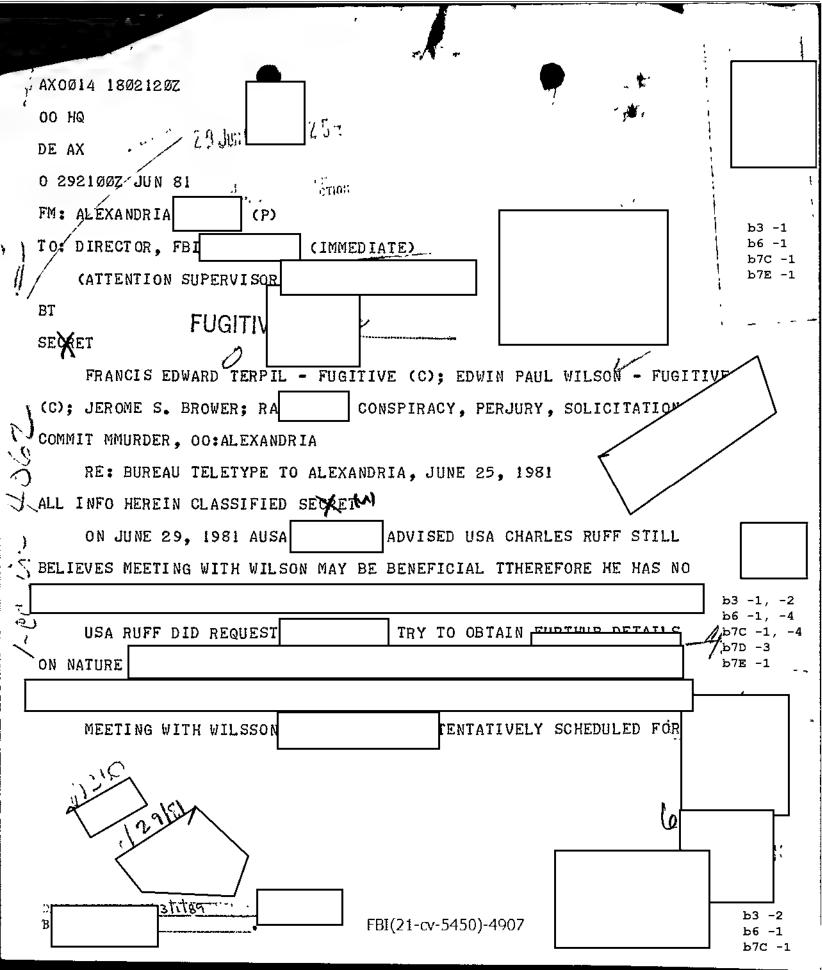
	TO IMMEDIAT NIACT	ъ3 -
	BI: ALEXANDRIA IMMEDIATE	
	BT -	
	FRANCIS EDWARD TERPIL - FUGITIVE {C}; EDWIN PAUL WILSON -	b3 -1, -
	FUGITIVE {C}; JEROME S. BROWER; RA - CONSPIRACY; PERJURY;	b6 -1 b7C -1
	SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.	b7E −1
	RE FBIHQ TELETYPE TO ALEXANDRIA DATED JULY 1-	
	1981. (U)	
	THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY	
	UNLESS OTHERWISE NOTED.	
	ON JULY 2- 1981, FBIHQ RECEIVED A RELAY OF A TELETYPE FROM	
	THE AMERICAN EMBASSY TO THE SECRETARY OF STATE 1	ъз -2 ъ7р -
	WASHINGTON- D.C BEARING U.S. STATE DEPARTMENT IDENTIFIER CODE	
Г		
Ī		- b3 -1 b6 -1
	{3} 7/2/81 4051 4660	b7С - b7Е -
L	I - SEE NOTE PAGE 3	
	1 - 426	
- क्रम क	FEDERAL BURIAU OF INVESTIGATION  - COMMUNICATIONS CENTER	
51	DVALIGE JUL 2 1987 3 JUL D 193	1
(ر إ	977[183	•

PAGE TWO DE HQ D121 S E R E T   FOR INFORMATION OF THIS MATTER IS BEING  HANDLED, JULY 2, 1981, BY THE OFFICE OF INTERNATIONAL AFFAIRS  OF THE U.S. DEPARTMENT OF JUSTICE IN ACCORDANCE WITH REQUEST
FOR INFORMATION OF THIS MATTER IS BEING  HANDLED, JULY 2, 1981, BY THE OFFICE OF INTERNATIONAL AFFAIRS  OF THE U.S. DEPARTMENT OF JUSTICE IN ACCORDANCE WITH REQUEST
FOR INFORMATION OF THIS MATTER IS BEING  HANDLED, JULY 2, 1981, BY THE OFFICE OF INTERNATIONAL AFFAIRS  OF THE U.S. DEPARTMENT OF JUSTICE IN ACCORDANCE WITH REQUEST
FOR INFORMATION OF THIS MATTER IS BEING  HANDLED, JULY 2, 1981, BY THE OFFICE OF INTERNATIONAL AFFAIRS  OF THE U.S. DEPARTMENT OF JUSTICE IN ACCORDANCE WITH REQUEST
FOR INFORMATION OF THIS MATTER IS BEING  HANDLED, JULY 2, 1981, BY THE OFFICE OF INTERNATIONAL AFFAIRS  OF THE U.S. DEPARTMENT OF JUSTICE IN ACCORDANCE WITH REQUEST
THIS MATTER IS BEING  HANDLED, JULY 2, 1981, BY THE OFFICE OF INTERNATIONAL AFFAIRS  OF THE U.S. DEPARTMENT OF JUSTICE IN ACCORDANCE WITH REQUEST
OF THE U.S. DEPARTMENT OF JUSTICE IN ACCORDANCE WITH REQUEST  LX3444  TRAVEL OF AMERICAN INTERVIEW TEAM IS STILL SCHEDULED FOR
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TRAVEL OF AMERICAN INTERVIEW TEAM IS STILL SCHEDULED FOR
TRAVEL OF AMERICAN INTERVIEW TEAM IS STILL SCHEDULED FOR
EVENING OF JULY 5, 1981. (X)
b3 b7E
LBT :

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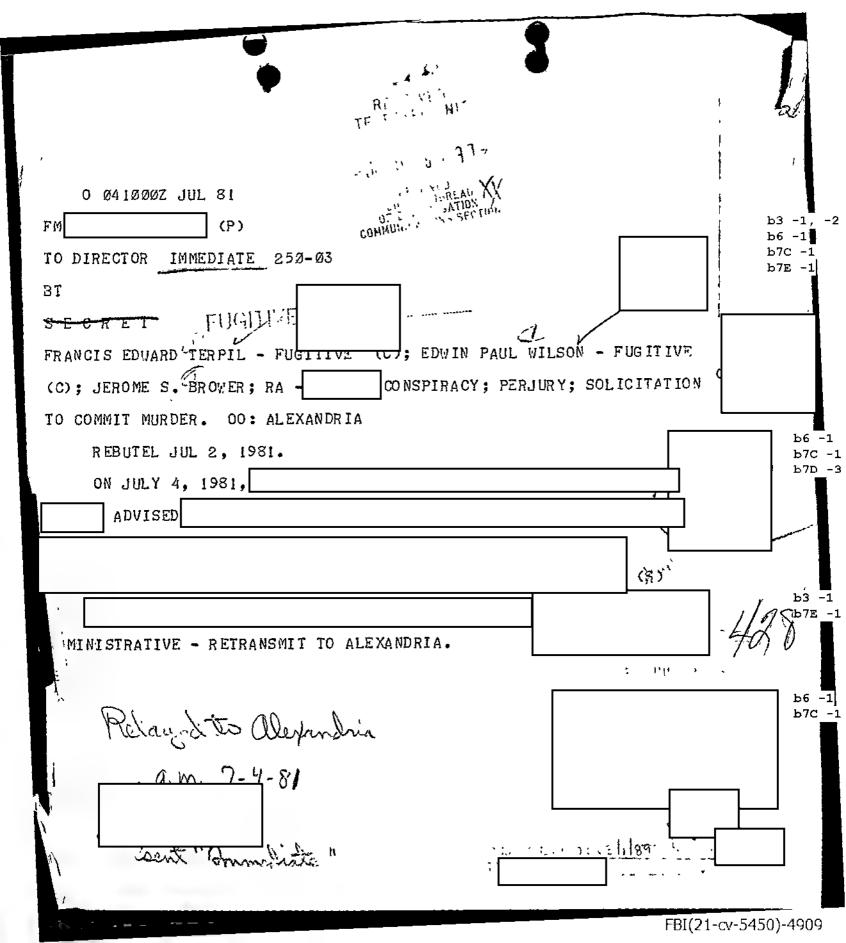
NOTE:	FBIHQ	RECEIVED	RELAY F	FROM	STATE	DEPARTMENT	INDI	IATING	
									b3 -2 b7D -3
								 \PPROPRIAT	E
DEPARTME	NT OF JU	STICE OF	FICIALS	ARE	HANDL	ING THIS REC	EZT.	. АТТАСНЕ	D
ZJZIVCA		OF 5	REQUEST	AND	ACTION	N BEING TAKE	EN TO	COMPLY.	

T∃¥ET



PAGE TWO AX IMMEDITE SEORET	<b>1</b>	b3 -1 b7E -
JULY 7, 1981 . AUSA MEETING WITH WILSON'S ATTORNEY	•	ъ6 -4 ъ7С -4
JUNE 30, 1981 TO CLARIFY GROUND RULES AND TO ESTABLISH FIRM MEET		
ING DDATE.	<b>\</b> .	
ONCE MEETING DATE ESTABLISHED USA RUFF THROUGH APPROPRIATE	- ` `	
DEPARTMENT OF JUSTICE AND STATE DEPARTMENT OFFICIALS WILL REQUEST	_	1.55
		<b>b7D</b> −:
REQUESTED TO COMMENT ON AVAILABILITY OF INTERVIEW		b3 -:
FACILITY OUTSIDE U.S. EMBASSY SPACE.		
ALEXANDRIA WILL PROVIDE FBIHG WITH COMPLETE		b3 -:
TRAVEL ITINERARIES RE WILSON AND U.S. OFFICIALS ONCE FIRM MEETING		
DATE ESTABLISHED.		
REQUEST OF THE BUREAU; FBIHQ IS REQUESTED TO DISSIMINATE THIS		
TELETYPE		3 -1, -2 7E -1

BT



## USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

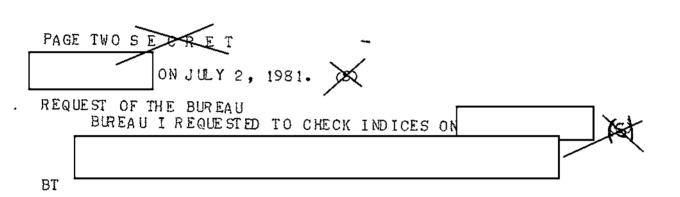
PΕ	REPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.	CO_	cm c	
1.	Complete appropriate boxes: date, classification & precedence.	FL: GF COMMU	յրг Ց	400
2.	List addresses immediately following the "TO" or place a check mark in the appr	opriate boxes	s. <del></del>	-
	Type or PRINT the subject in the space provided.			
	Print or type originator's name, room number and telephone extension.	SKS	حت	HANG BAYE
5.	Indicate approval for transmission by initialing the "Approved By" box.			
		EAU	دىب	,
PΡ	REPARATION OF MESSAGE TO BE TRANSMITTED	-i 0	Ŋ	

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

DECLASSIFICATION AUTHORITY DERIVED FROM



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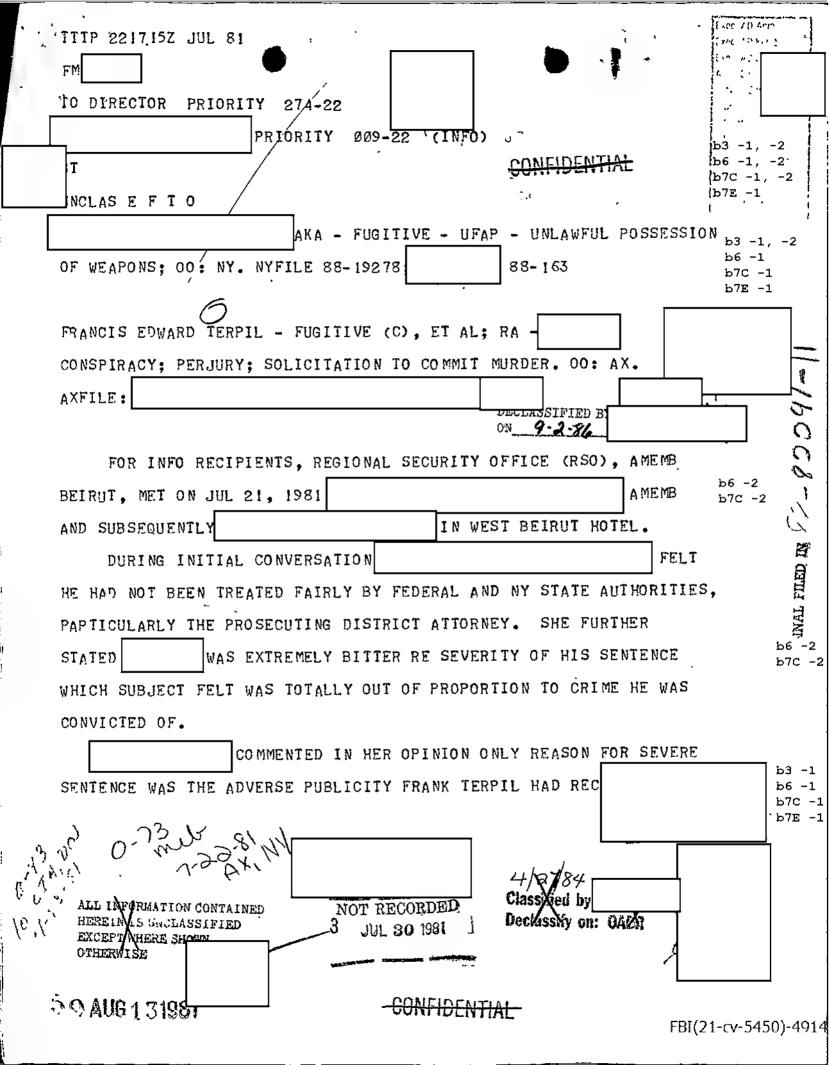


SERRET

b3 -1

b6 -2

b7D -4 b7E -1



PAGE TWO UNCLAS FOR TO	•
AND TERPIL HAD BEEN TRIED AND SENTENCED TOGETHER.	
THE FOLLOW UP MEETING WAS AGREED TO AS SHE ADVISED THAT	
WISHED TO DISCUSS CONDITIONS UNDER WHICH HE WOULD	ъ6 ъ7С
CONSIDER VOLUNTARILY RETURN TO THE US.	
DURING SUBSEQUENT MEETING RSO IDENTIFIED HIMSELF AND ADVISED	
THE CONVERSATION WOULD BE REPORTED TO APPROPRIATE	b6 b7С
AUTHORITIFS AND THAT ANYTHING HE SAID COULD BE USED AGAINST HIM.	
STATED HE WAS WILLING TO RETURN TO US AND PROVIDE	b6 b7С
ALL NECESSARY INFO AND ASSISTANCE IN ASSURING	
TERPIL'S APPREHENSION BY US AUTHORITIES IN EXCHANGE FOR	
SUBSTANTIAL REDUCTION IN HIS SENTENCE.	
FURTHER COMMENTED IT WOULD NOT BE DIFFICULT FOR HIM	ъ6 ъ7С
TO DELIVER TERPIL TO THE EMBASSY, AIRPORT OR ANY OTHER LOCATION	
IN BEIRUT. HE ADVISED IF TERPIL WAS TO BE APPREHENDED OUTSIDE	
LEBANON (I.E. IN A COUNTRY HAVING EXTRADITION TREATY WITH US),	
ARRANGEMENTS WOULD BE MORE COMPLEX BUT COULD BE ACCOMPLISHED IN	

TWO TO THREE WEEKS,

PAGE THREE UNCLASEFTO	1⊳6 −2
STATED INTHERE WAS AN INTEREST IN THE ABOVE	ъ7с -2
ARRANGEMENTS THAT HIS WIFE, WHO PLANNED TO RETURN TO US	
WITHIN NEXT WEEK, WOULD RETAIN AN ATTORNEY WHO COULD NEGOTIATE	
DETAILS WITH APPROPRIATE AUTHORITIES IN WDC OR NY. CONFIDENTIAL	
RSO INDICATED ADDITIONAL DETAILS RE AND TERPIL	b3 -2 b6 -2
WILL FOLLOW SEPARATELY.	b7C -2 b7E -6
ALTHOUGH HAVE PREVIOUSLY	
INDICATED THEY WOULD COOPERATE WITH INVESTIGATIONS RSO HAS SERIOUS	•
DOUBTS RE THEIR ABILITY AND SINCERITY IN PROVIDING MORE THAN	
SUPERFICIAL ASSISTANCE. THERE IS NO EXTRADITION TREATY BETWEEN	
US AND LEBANON AND DEGREE OF COOPERATION AND	
CONFIDENTIALITY REQUIRED FOR SUCCESSFUL "ARREST" IN LEBANON OF	b6 −2
EITHER TERPIL IS HIGHLY QUESTIONABLE.	b7C −2
ADDITIONALLY, ON JUL 22, 1981, US EMBASSY ADVISED	b3 -2
THAT TERPIL REPORTEDLY ABOUT TO VISIT SPAIN ALLEGEDLY ARRIVING	
FROM LIBYA. NO FURTHER DETAILS ARE AVAILABLE.	

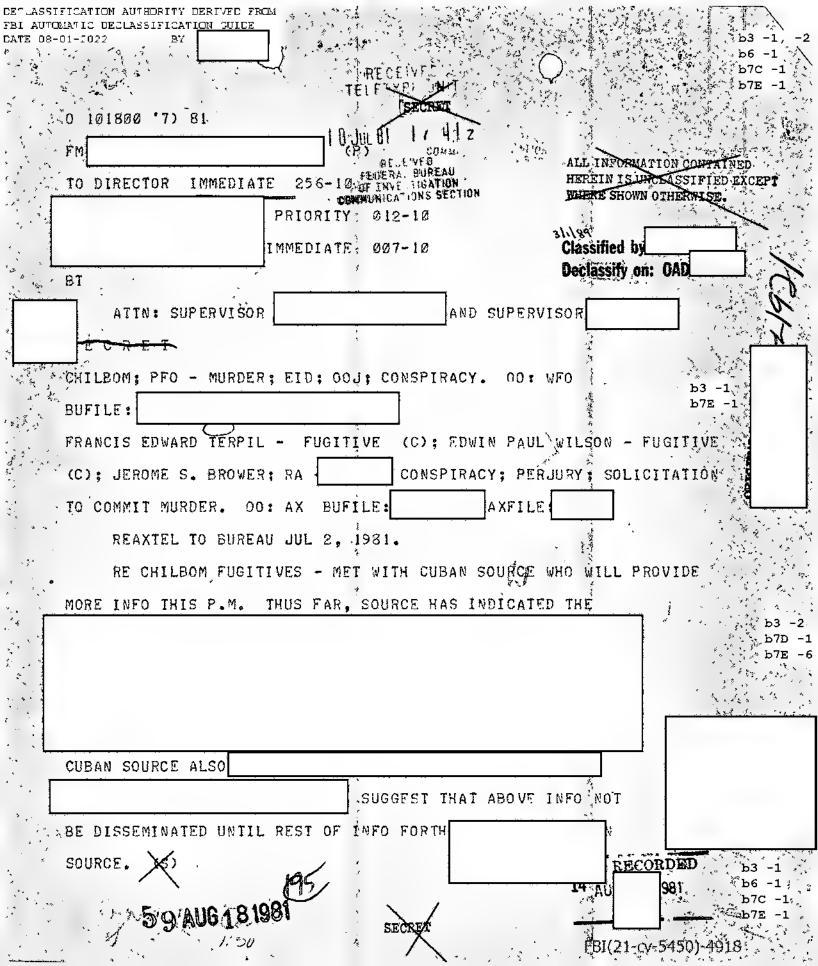
PAGE, FOUR UNCLAS F T O
REQUEST OF BUREAU - IN EVENT TERPIL DOES NOT GO TO
SPAIN, AT AMEMB'S BEIRUT REQUEST, ASCERTAIN FROM CONFIDENTIAL
OIA, DOJ, WHAT MIDDLE EAST COUNTRIES HAVE EXTRADITION TREATIES
WITH US WHERF TERPIL MAY LOGICALLY TURN UP.
•
LEAD - ALEXANDRIA - AT AMEMB'S REQUEST FURNISH CURPENT
PHOTO OF TERPIL , IDENTIFYING DATA AND
FINGERPROT CARD TO FOR FORWARDING TO AMEMB MADIRD
DOES NOT HAVE SAME.

LEAD - NEW YORK - EVALUATE ABOVE PROPOSAL AND DISCUSS WITH AUSA AND ADVISE LEGAT SO ANY NECESSARY ARRANGEMENTS CAN BE MADE THROUGH LEGAT CONTACTS IN LEBANON.

ADMINISTRATIVE - RETRANSMIT TO ALEXANDRIA AND NEW YORK.
BT

CONFIDENTIAL

b7C -4



\* PAGE TWO ON JUL 9 AND (0, 1981, EDWIN PAUL WILSON SUBMITTED TO INTERVIEW. HOWEVER, TO DATE NO SUBSTANTIAL INFO DEVELOPED. INTERVIEW TO CONTINUE ON MORNING JUL 11, 198 HAS REQUESTED SA (FBI) AND SA AUSA ACCOMPANY HIM TO PARTICIPATE IN SEVERAL PERTINENT INTERVIEWS WHICH HAVE BEEN ARRANGED BY (B) (er) ADVISED BRITISH NEWSPAPER ON JUL 9. 1981. REPORTER CLAIMS TO HAVE CONTACTED FRANCIS TERPIL LAST WEEK IN SPAIN TO ARRANGE FOR FUTURE INTERVIEW. REPORTER INDICATES HE MAY ASSIST US OFFICIALS. REPORTER WILL BE INTERVIEWED BY AUSA AND SAS TINTERVIEW PARTY SCHEDULED ARRIVE LONDON HEATHROW DUL 11, 1981, APPROXIMATELY 2:15PM LOCAL TIME VIA BRITISH AIRWAYS 503. FOR INFO (K)(u)

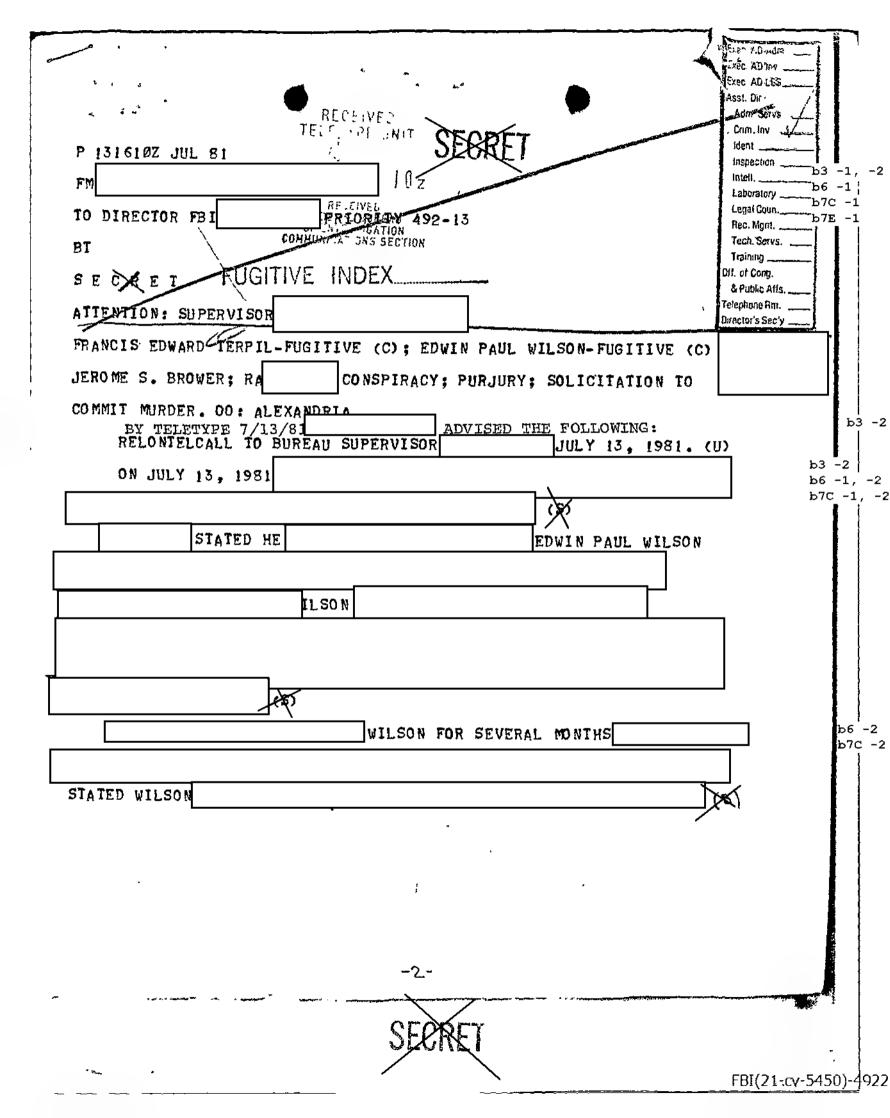
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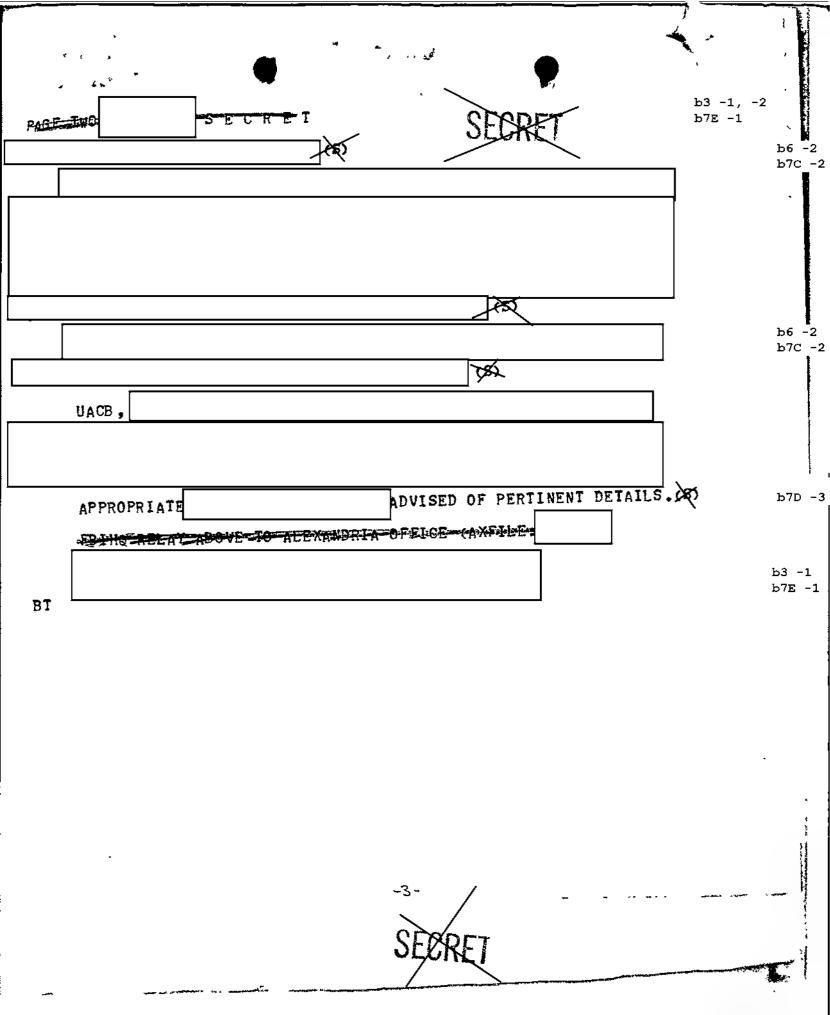
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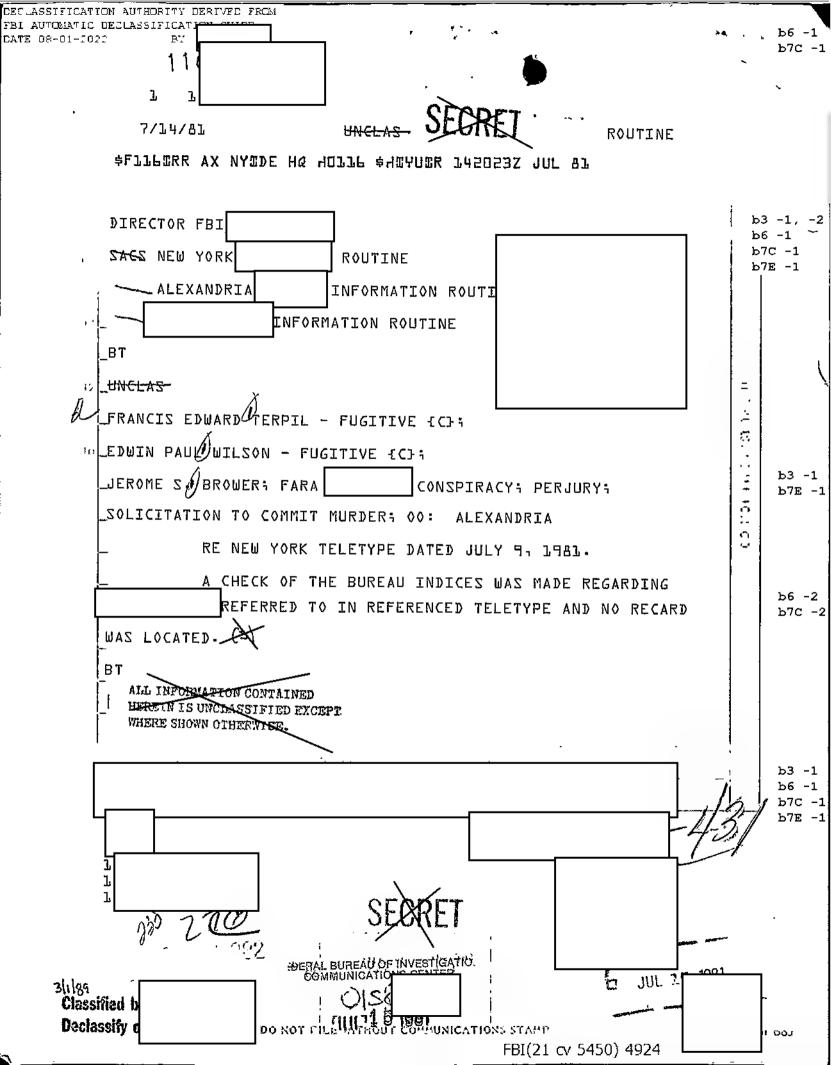
PAGE THREE STATE		
		b7D -3
IF NOT OUTSTAN	VDING,	
INITIATE EFFORTS TO BO SO. (X)		
* LEAD - ALEXANDRIA - FORWARD TELETYPE CASE SUMMA	ARY TO PARIS FOR	
BACKGROUND PURPOSES. SUMMARY SHOULD INCLUDE DE	ESCRIPTIVE DATA	
INCLUDING TERPIL'S ALIAS BADAR FARRIS AND HIS R	RECENT CONVICTION	I AND THE
SENTENCING IN NYC, (SEE ALEXANDRIA TELETYPE SU	IMMARY RECENTLY	b3 -2, 3
PREPARED FOR	*.	b7D -3%%
LEAD - CONTACT APPROPRIATE		
IN EFFORT TO LOCATE AND APPREHEND TERPIL.	Sept.	See All Control
	- 10° - 10° - 10°	
		b3 −1 ∾ 👔
· ADMINISTRATIVE - RETRANSMIT TO ALEXANDRIA IMMED	DEATELY AND WEO.	b7E −1

E6CR9428#\$2.#532-)7

CECLASSIFICATION AUTHORITY DERI FBI AUTOMATIC DECLASSIFICATION DATE 08-01-1022 BY			b6 -1
DATE 00-01-1022			b7C -1
	MESSAGE RELAY VIA TELETYPE		
DATE	CLASSIFICATION	PRECEDENCE	7
7/13/81	SECRET	PRIORITY	
FM DIRECTOR FBI		•	<del>_</del>
FBI, ALEXAND	RIA	0-,=	b6 -1 b7C -1
	•		
The President The Vice President	Nuclear Regulatory Commission	Attorney General	
White House Situation Ro	Department of Energy	Deputy AG	
Attn: National Securi		Attn: Emergency Programs Center	
Council	Department of Tree com	Assistant AG,	
Department of the Air For (AFOSI)	Aun: Bureau of Alconol	Civil Rights Div.	
Department of the Army	Tobacco & Firearms  Department of Transportation	Assistant AG, Crimmal Div.	
Naval Investigative Service	ee Attn: Director of Security	Attn Internal	
Commendant, U. S. Coast	Guard Drug Enforcement Administration	Security Section Attn: General	
National Security Agency (DIRNSA/NSOC (ATTN: S	General Services Administration (WASHDO area area in 1977)	Crimes Section	
Director, Defense Intellig	("Intito area, specify office)	Assistant AG for Administration	
Agency	(Other Areas, specify CITY/STATE)	<del></del>	
Director CIA		Administrative Services Staff	
U. S. Secret Service (PID)  Attn: Executive Prote		Immigration &	
Service	Federal Protective Service	Naturalization Service	
ZEN/U. S. Postal Service Attn: Chief Postal			
Inspector	Attn: Director Bureau of		
	Intelligence & Research  Attn: SCA - VISA Office		
(GEDYTON ALON AND	Room 709 - SA2		•
CONTACT COMMUNICATIONS	TO GOVERNMENT AGENCIES NOT LISTED. CENTER FOR ADDRESSING INFORMATION)	ALL INFORMATION CONTAINED	
SUBJECT:	OZNIZA I GIE ADDRESSING INFORMATIONI	HEREIN IS UNCLASSIFIED EXCEP WHERE SHOWN OCHURNIGE.	T ;
		out out in the	
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		Classified h	b6 -1
		Declassify •	b7C -1 b7E -1
			15.2 -
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	RAL PUREAU OF INVESTIGATION	1 1/20	<b>(</b>
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	DO NOT FILE WITHOUT COMMUNICATIONS STAMI	P	
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RETATED

FEDERAL CLIENU

OF INVESTIGATION

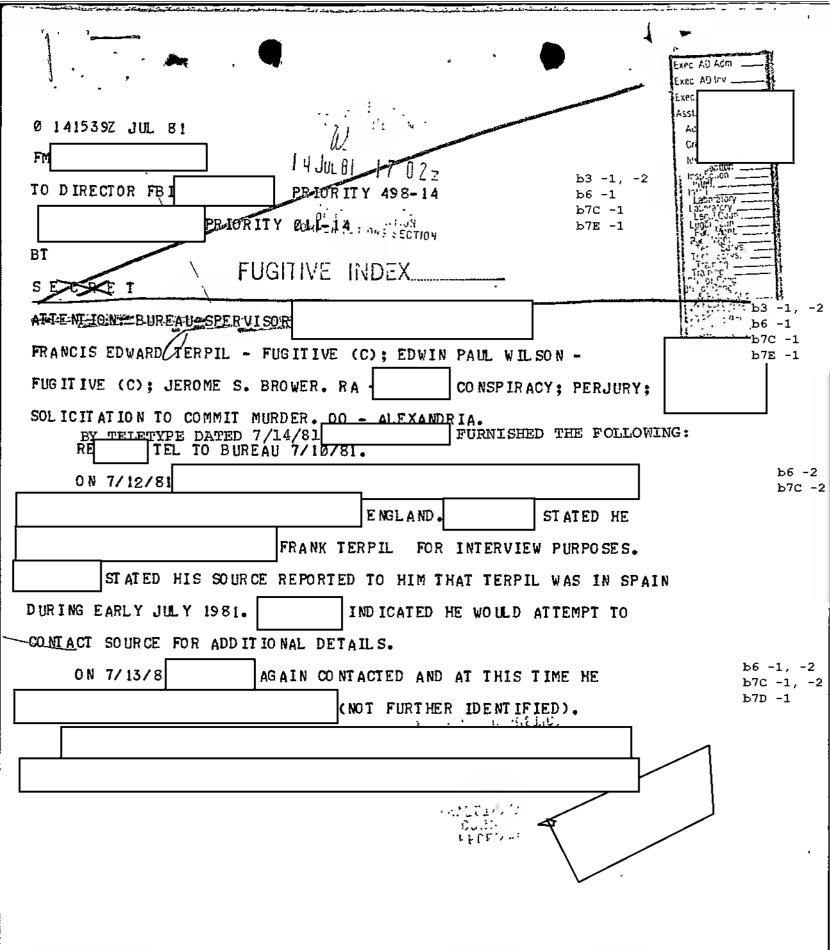
COMMUNICATIONS SECTION

SECRET

ъ6 −1 ъ7с −1

174	MESSAGE RELAY VIA TELETYPE	by by
DATE CLAS 7/14/81	SECRET	PRECEDENCE PRIORITY
TO FBI, ALEXANDRIA		÷
The President  The Vice President  White House Situation Room  Attn: National Security Council  Department of the Air Force (AFOSI)  Department of the Army  Naval Investigative Service  Commandant, U. S. Coast Guard  National Security Agency (DIRNSA/NSOC (ATTN SOO))  Director, Defense Intelligence Agency  Director CIA  U. S. Secret Service (PID)  Attn: Executive Protective Service  ZEN/U. S. Postal Service  Attn: Chief Postal Inspector  (SERVICE ALSO AVAILABLE TO GOVI CONTACT COMMUNICATIONS CENTER SUBJECT:	Nuclear Regulatory Commission   Department of Energy   Department of Treasury   Attn: U.S. Customs   Department of Treasury   Attn: Bureau of Alcohol   Tobacco & Firearms   Department of Transportation   Attn: Director of Security   Drug Enforcement Administration   General Services Administration   (WASHDC area, specify office)   (Other Areas, specify CITY/STATE)   Federal Aviation Administration   Geretal Protective Service   Secretary of State   Attn: Director Bureau of   Intelligence & Research   Attn: SCA - VISA Office   Room 709 - SA2	Deputy AG  Attn: Emergency Programs Center  Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration  Attn: Security & Administrative  ff
	ATTACHED	-432 b
	PO NOT FILE WITHOUT COMMUNICATIONS STAN	23 JUL 15 1981
198 TOWN 9		FBI(21-tv-5450)

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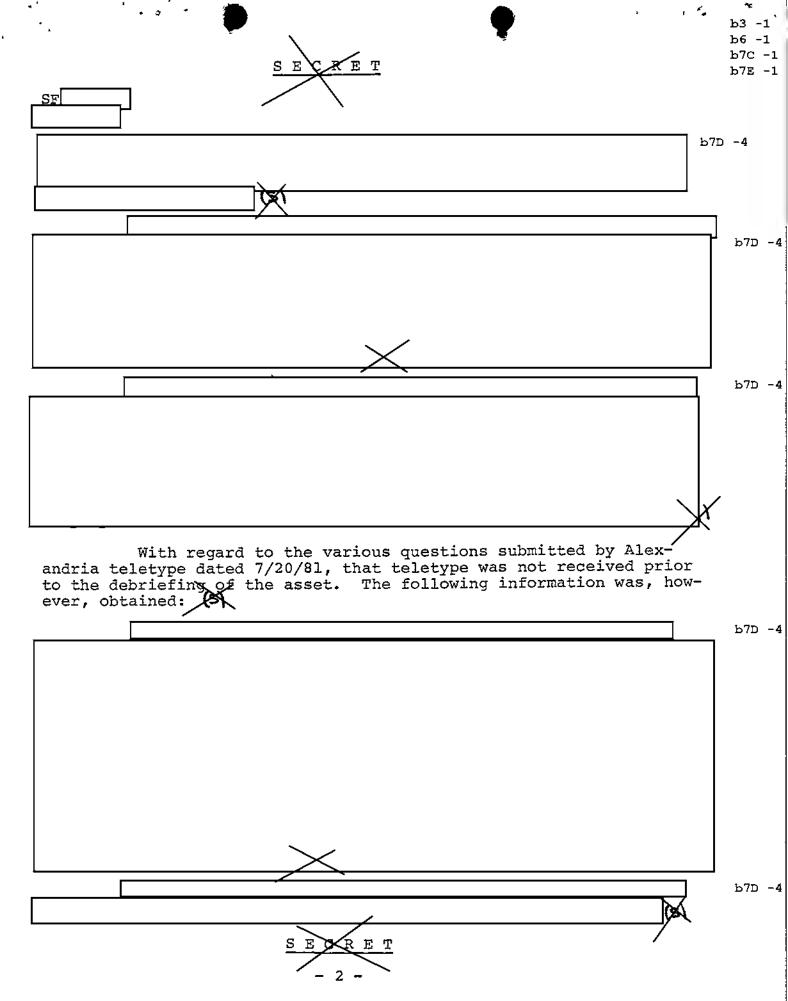
	D The state of the
	b7D -
TERPIL WAS WITH A  BROUP OF UNIDENTIFIED PERSONS (THREE MALES AND TWO SPANISH WOMEN)  AND ALTHOUGH TERPIL	
TERPI  TERPIL ALSO CLAIMED HE HAD  RET IRED FROM THE INTERNATIONAL ARMS BUSINESS.	· · · · · · · · · · · · · · · · · · ·
	b6 -2 b7C -3 b7D -3
	b6 -2 b7C -2

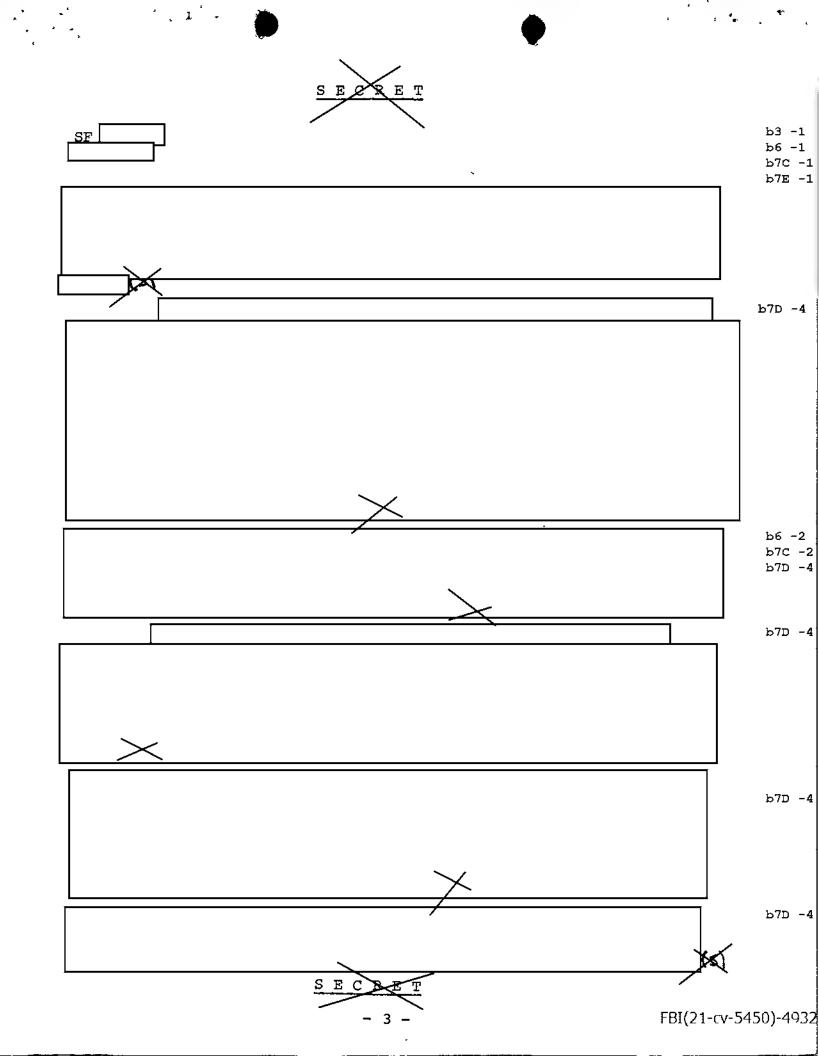
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	A ND
REQUEST APPROPRIATE INQUIRIES IN GRANADA TO LOCATE/AF	PREHEND
TERPIL.	
MOST CURRENT PHOTOGRAPH OF TERPIL BEING FORWARDS	D TO PARIS
UNDER SEPARATE COVER.	
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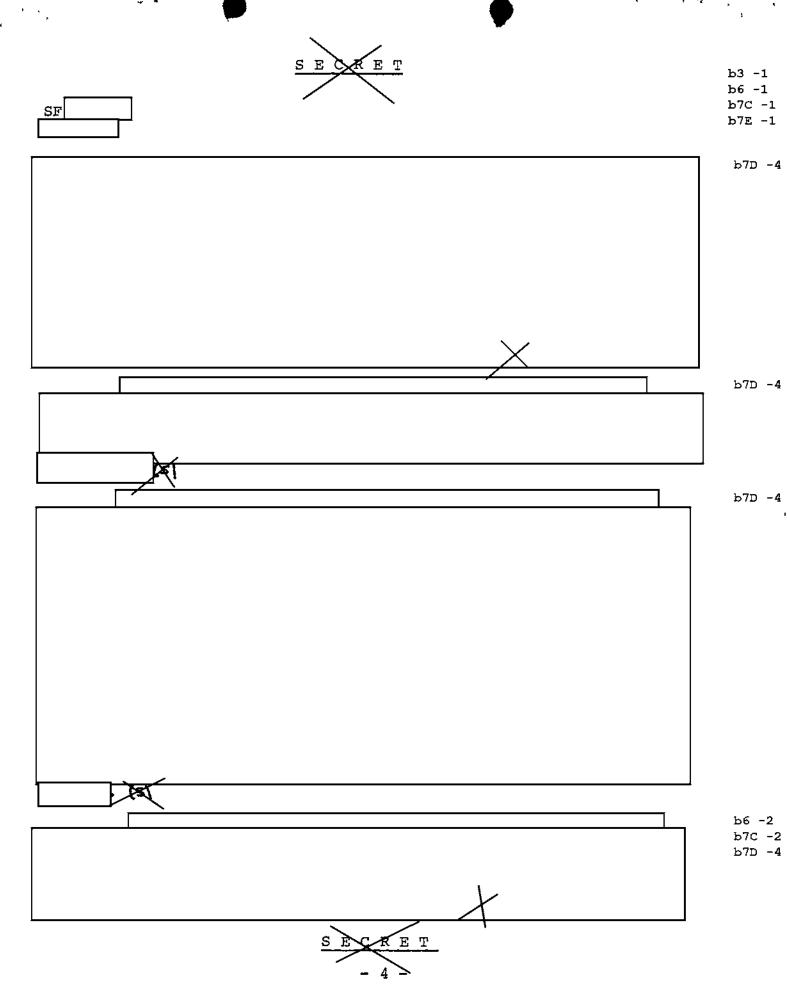
t b3 -2

b3 -1 b7E -1

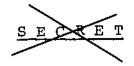
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1641 0-22-107		<b>,</b>					
			FBI				
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	•	OFM	_	UNCLAS			] !
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TO:	DIRECTOR,	FBI			ALL	INFORMA	TICH CONTAIN
FROM:	SAC. SAN	FRANCISCO	(P)	(SQUAD			NOW YOU !!
	·	<i>~</i> ~ ∟		,	, <u>.</u>		
SUBJECT:		DWARD-TERPIL		VE;			
	JEROME S.	L WILSON - F BROWER.	OGITIVE;		عملاه		
	RA	CONSPIRACY;			3/1/89 Classi	fied by	
	SOLICITAT	ION TO COMMI	T MURDER			ssify or	
	oo: Alex	andria			Door	, <u>.</u> _	
_		ngs, notatio					con-
tained in	this comm	unication ar	e classif	ied <del>"S</del> e	eret."		
	Re San Fr	ancisco tele	type date	d 7/17	/81, ar	d Alex	kandria
teletype d			-	•			
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Class Rease Date /cc Bureau 2 - Alexar 3 - San Fr	On 7/20/8 his knowl sified and on for Ext of Roview	S E C B Extended by ension FCIM, for Beclase	gents of instant m	the FB	(3)	efed	] 
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Class Rease Date /cc Bureau 2 - Alexar 3 - San Fr	On 7/20/8 his knowl sified and on for Ext of Review 1 (Encs. 2 ndria	S E C B Extended by ension FCIM, for Beclase	gents of instant m	the FB	(3)	efed	] 
Class Rease Date /cc Bureau 2 - Alexar 3 - San Fr	On 7/20/8 his knowl sified and on for Ext of Review 1 (Encs. 2 ndria	S E C B Extended by ension FCIM, for Beclase	gents of instant m	the FB	(3)	efed	] 
Class Rease Date /cc Bureau 2 - Alexar 3 - San Fr	On 7/20/8 his knowl sified and on for Ext of Review 1 (Encs. 2 ndria	S E C B Extended by ension FCIM, for Beclase	gents of instant m	the FB	(3) 23, 20	efed	] 

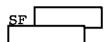






FBI(21-cv-5450)-4933



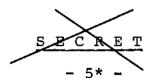


b3 -1 b7E -1

b7D -4

## Request of the Bureau

FBIHQ is requested to evaluate source's comments and
By separate communication, San Francisco is addressing
San Francisco will await Headquarters and Alexandria comment prior to instructing source further.
comment prior to instructing source further.



-433

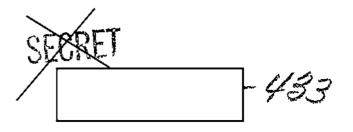
b3 -1 · b7E -1 SECRET

SEGRET -433

b3 -1 b7E -1

FBI(21-cv-5450)-4939





b3 -1 b7E -1



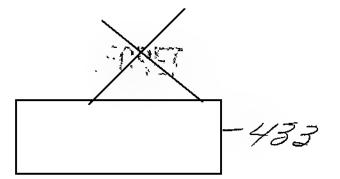
b3 -1 b7E -1 БББ БРЕ -1 FBI(21-cv-5450)-4943

-433

b3 -1 b7E -1

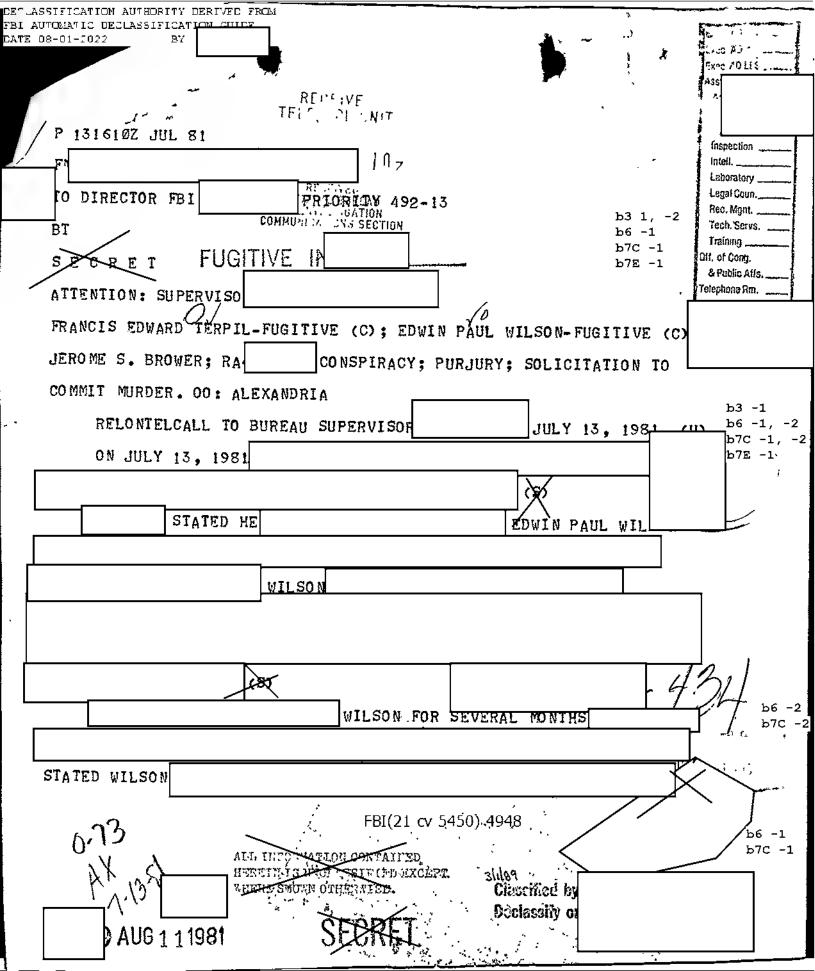
FBI(21-cv-5450)-4945

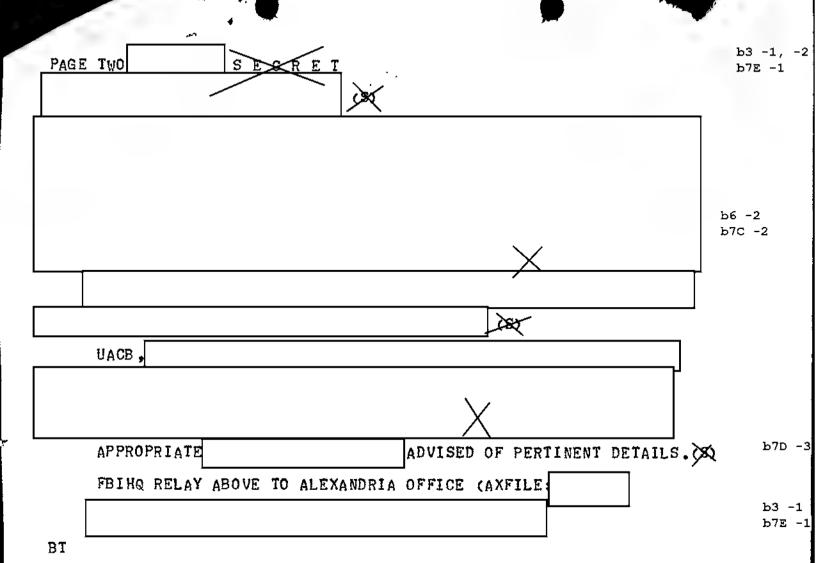




b3 -1 b7E -1

FBI(21-cv-5450)-4947



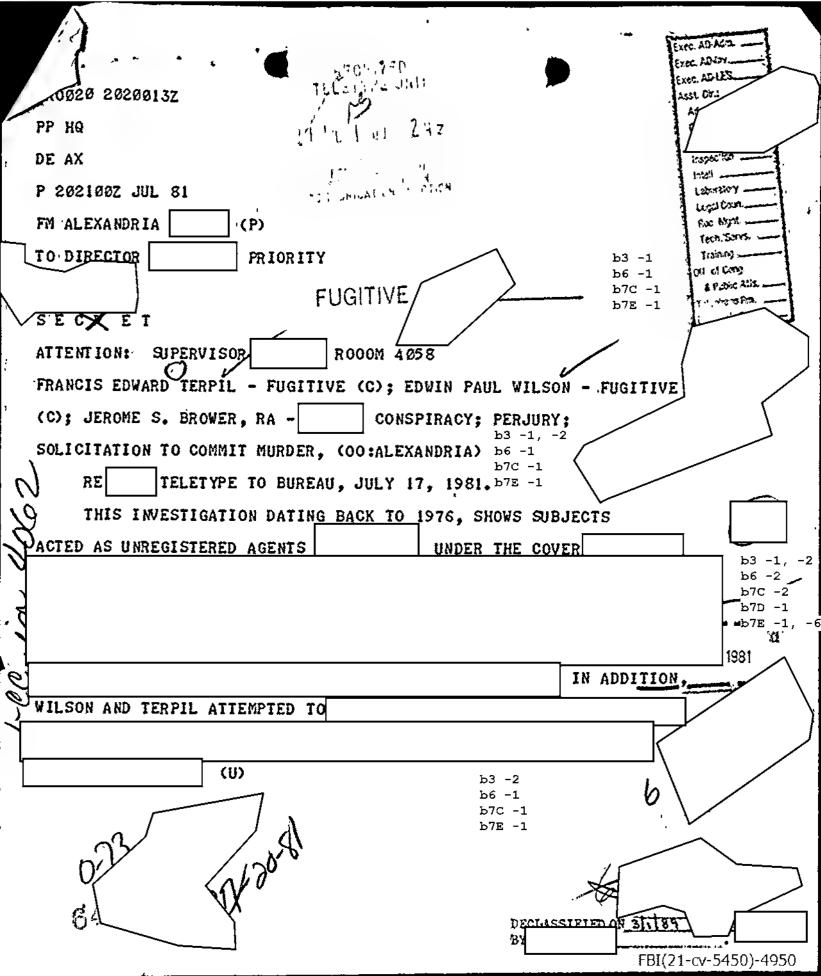


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## FEDERAL BUREAU OF INVESTIGATION FOI, PA DELETED PAGE INFORMATION SHEET FOI, PA# 21 cv 5450

Total Deleted Page(s) 14
Page 34 ~ Referral/Consult,
Page 35 ~ Referral/Consult,
Page 36 ~ Referral/Consult,
Page 37 ~ Referral/Consult,
Page 47 ~ Referral/Consult,
Page 48 ~ Referral/Consult,
Page 48 ~ Referral/Consult,
Page 100 ~ b6 - 2, b7C - 2, b7D - 2,
Page 101 ~ b6 - 2; b7C - 2, b7D - 2,
Page 103 ~ b6 - 2; b7C - 2, b7D - 2,
Page 104 ~ b6 - 2; b7C - 2, b7D - 2,
Page 105 ~ b6 - 2; b7C - 2, b7D - 2,
Page 105 ~ b6 - 2; b7C - 2, b7D - 2,
Page 105 ~ b6 - 2; b7C - 2, b7D - 2;
Page 106 ~ b6 - 2; b7C - 2, b7D - 2;

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1 3, n	
ON DECEMBER 22, 1979, RESULTIN	G FROM UNDERCOVER OPERATION
CONDUCTED BY MANHATTAN DISTRICT ATTO	RNEY'S OFFICE, NEW YORK,
NEW YORK	FFRANK EDWARD TERPIL WERE
ARRESTED BY NEW YORK CITY POLICE DEP	ARTMENT DETECTIVES ATTACHED
TO THAT AGENCY AND CHHARGED WITH POS	SESSION OF WEAPONS AND
MANUFACTURE, TRANSPORT, DISPOSITION	AND DEFACEMENT OF WEAPONS
AND DANGEROUS INSTRUMENTS AND APPLIA	NCES. TERPIL
·	
TERPIL WAS SUBSEQUENTLY RE	LEASED AFTER POSTING A

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS:

18 UNITED STATES CODE (USC), SECTION 844 (D), (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49

USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2773 (C) (UNLAWFULL EXPORT OF DEFENSE ARTICLES ON UNITED STATES MUNITIONS LIST); CONSPIRACY TO

\$100,000 BOND. ((7)

b3 -1 b7E -1

b6 −2 b7С −2 PAGE THREE AX SEE SE T

VIOLATTE 18 USC, SECTION 844 (C); 49 USC, SECTION 1809 (B); AND 22 USC, SECTION 2778. (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATIONS OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE AND 22 DISTRICT OF COLUMBIA (DC) CODE 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

TERPIL WAS ARRESTED ON APRIL 25, 1980, HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND. (U)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1928; PLACE OF BIRTH NAMPA, IDAHO; HEIGHT 6'4"; WEIGHT 220 POUNDS; BLOND HAIR; SOCIAL SECURITY ACCOUNT NUMBER 549-30-0247, RESIDENCE UPPERVILLE, VIRGINIA. (U)

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER
2, 1939; PLACE OF BIRTHH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT
190 POUNDS; BROWN HAIR; SOCIAL SECURITY ACCOUNT NUMBER (SSAN)
092-30-0072; RESIDENCE 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA.(U)

ON SSEPTEMBER 4, 1980, FEDERAL JUDGE, WASHINGTON, D.C., ISSUED FEDERAL ARREST WARRANT FORR FRANCIS EDWARD TERPIL (FOR PREEVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW YORK: CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980, FEDERAL

PAGE FOUR AX SECKET
JUDGE ALSO REVOKED TERPIL'S BOND. (U)
RECENTLY TERPIL WERE TRIED IN "ABSENTIA" BY
A LOCAL COURT IN NEW YORK AND FOUND GUILTY ON POSSESSION OF
WEAPONS CHARGES. ON JUNE 9, 1981, TERPIL WERE BOTH
SENTENCED TO 53 YEARS IN PRISON. (U)
LATEST INFORMATION INDICATES WILSON IS IN TRIPOLI, LIBYA,
AND TERPIL IS OOPERATING FROM DAMASCUS, SYRIA. (U)
ON JULY 20, 1981, AUSA WASHINGTON, D .C., ADVISED
HE IS CONTACTING DEPARTMENT OF JUSTICE
(ĀXM)
REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE
THIS TELETYPE TO (U)
REQUESTED TO COVER LEADS PREVIOUSLY SET FORTH
BY ALEXANDRIA ONCE
CAD (m)

BT

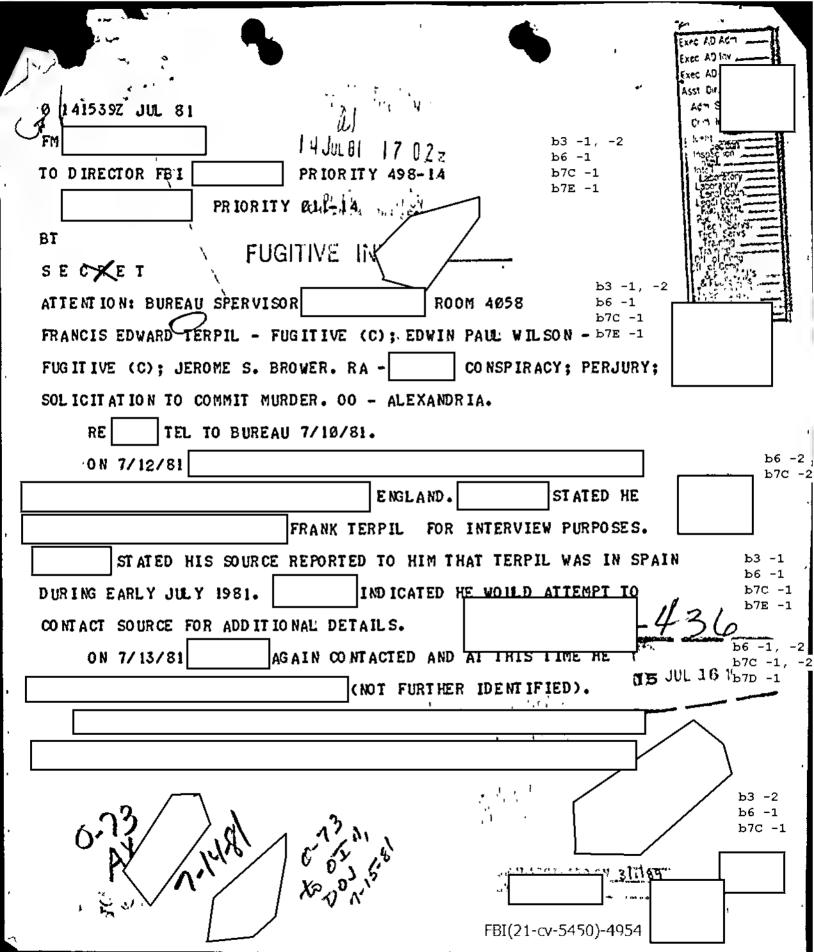
b3 -1 b7E -1

b6 −2 b7С −2

b6 -4 b7С -4 b7D -3

b3 -2 b7D -3

b3 -1 b7E -1



PAGE TWO :- SESET	
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TERPIL WAS WITH A	
ROUP OF UNIDENTIFIED PERSONS (THREE MALES AND TWO SPANISH WOMEN)	
ND ALTHOUGH TERPIL	b)
TERPIL TOLI	ď
TERPIL ALSO CLAIMED HE HAD	
ET IRED FROM THE INTERNATIONAL ARMS BUSINESS.	
	b'

PAGE INKEE - SE JANE I	
	b3 -2
	AND
REQUEST APPROPRIATE INQUIRIES IN GRANADA TO LOCATE/APPREHE	ND .
TERPIL.  MOST CURRENT PHOTOGRAPH OF TERPIL BEING FORWARDED TO	
UNDER SEPARATE COVER.	
	b3 -1, -: b7E -1

BI

0-75 (Rev. 10-26-78)	MESSAGE RELAY VIA TELETYPE	b6 -1 b7C -1
FM DIRECTOR FBI TO FEDERAL GOVERNMENT	FICATION	PRECEDENCE ROUTINE
The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Amy Naval Investigative Service Commandant, U. S. Coast Guard National Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Director CIA U. S. Secret Service (PID) Attn: Executive Protective Service ZEN/U. S. Postal Service Attn: Chief Postal Inspector (SERVICE ALSO AVAILABLE TO GOVE CONTACT COMMUNICATIONS CENTER SUBJECT:	Department of Energy Department of Treasury Attn: U. S. Customs Department of Treasury Attn: Bureau of Alcohol Tobacco & Firearms Department of Transportation Attn: Director of Security Drug Enforcement Administration General Services Administration (WASHDC area, specify office)  (Other Areas, specify CITY/STATE Federal Protective Service Secretary of State Attn: Director Bureau of Intelligence & Research Attn: SCA - VISA Office Room 709 - SA2  CRNMENT AGENCIES NOT LISTED. ☑ Dep	Deputy AG  Attn: Emergency Programs Center  Assistant AG. Civil Rights Div.  Assistant AG. Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Attn: Security & Administration  Attn: Security & Administrative Services Staff  Immigration & Naturalization Service  Fice of Internal Attail
39 AUG 1 1 1981	107.1.5 1981, TO NOT FILE WITHOUT COMMUNICATIONS STATE	BI(21-cv-5450)-4957



#### 'USE OF FORM 0-73

- 11. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

# PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1.	Complete appropriate boxes: date, classification & precedence.	٠ <u>٠</u>	5	
2.	List addresses immediately following the "TO" or place a check mark in the app	ropriate baxes	. <u>\</u>	~ <del> </del> ~
3.	Type or PRINT the subject in the space provided.	AND THE PROPERTY OF THE PROPER	<u>`</u>	س س
	'Print or type originator's name, room number and telephone extension.	AFE		
5.	Indicate approval for transmission by initialing the "Approved By" box.	22.5	_	ef.
		S MAN	Ĺ	• , • 17
PF	EPARATION OF MESSAGE TO BE TRANSMITTED	8558	<u></u>	កក្នុ

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original acoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through—the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure.

  (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

		Exec AD Adm
9-141539Z JUL 91 FM 14 JUL 81 17 02 2	b3 -1, -2 b6 -1 b7C -1 b7E -1	Exec AD Assa Our Act T Crist Institute and I
PRIORITY 498-14  PRIORITY &LILIA SECTION  FUGITIVE INDEX	•	
ATTENTION: BUREAU SPERVISOR ROOM 405		
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL V  FUGITIVE (C); JEROME S. BROWER. RA - CONSP.  SOLICITATION TO COMMIT MURDER. OO - ALEXANDRIA.  REPORTED	NILSON -  IRACY; PERJURY;  b3 -1, -2  b6 -1  b7C -1  b7E -1	
E NGL A ND .	CTATED UP	b6 -2 b7С -2
FRANK TERPIL: FOR INTERV	STATED HE	
STATED HIS SOURCE REPORTED TO HIM THAT TER		IN
DURING EARLY JULY 1981. INDICATED HE WOUL	D ATTEMPT TO	•
ONT ACT SOURCE FOR ADD IT IO NAL DETAILS.  ON 7/13/81 AGAIN CONTACTED AND AT THE  (NOT FURTHER IDENT	IS TIME HE \$42	b6 -1, -2 b7C -1, -2 b7D -1
		b3 -1
		b6 -1 b7C -1
6.73 AND STATE OF THE PARTY OF	, , , , , , , , , , , , , , , , , , ,	

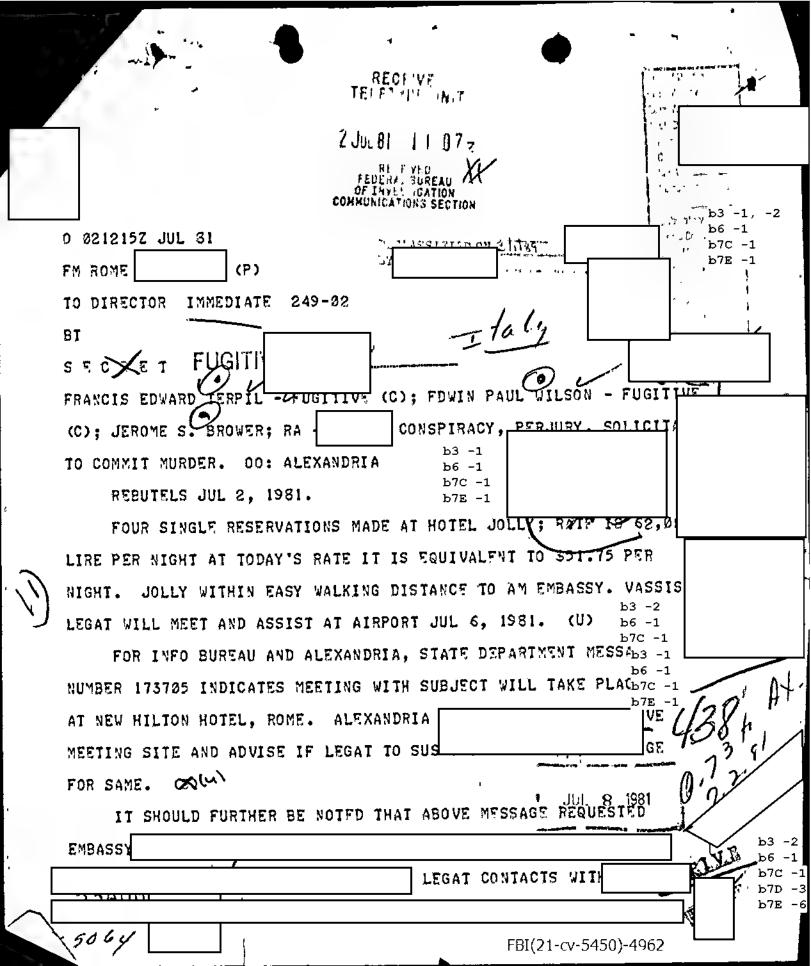
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	b7D -
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GROUP OF UNIDENTIFIED PERSONS (THREE MALES AND TWO SPANISH WOMEN)	•
AND ALTHOUGH TERPIL	b6 -2 b7C -2
TERPIL TOLD	b7D −1
TERPIL ALSO CLAIMED HE HAD	
RETIRED FROM THE INTERNATIONAL ARMS BUSINESS.	
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	PAGE	THREE	_	S	Ε	<b>X</b> R	Ε	Ţ
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REQUEST APPROPRIATE INQUIRIES IN GRANADA. TO-LOCATE/APPREHE	<del>ND-</del>
TERPIL.	
MOST CURRENT PHOTOGRAPH OF TERPIL BEING FORWARDED TO	
UNDER-SEPARATE CO VER.	_
BT	

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DACE THO SECT

ROME RE MEETING SITE, SUPRA. (X)(M)

ADMINISTRATIVE - RETRANSMIT TO ALEXANDRIA IMMEDIATELY.

BŢ

b7D −3

	MESSAGE RELAY VIA TELETYPE	b6 - + b7C
DATE CL	SSIFICATION	PRECEDENCE
July 2, 1981 S	FCKE 7	IMMEDIATE
FM DIRECTOR FBI TO FBI ALEXAN	DRIA IMMEDIATE	2-2
	Nuclear Regulatory Commission   Department of Energy   Department of Treasury   Attn: U. S. Customs   Department of Treasury   Attn: Bureau of Alcohol   Tobacco & Firearms   Department of Transportation   Attn: Director of Security   Drug Enforcement Administration   General Services Administration   (WASHDC area, specify office)   (Other Areas, specify CITY/STATE)   Federal Aviation Administration   Federal Protective Service   Secretary of State   Attn: Director Bureau of   Intelligence & Research   Attn: SCA - VISA Office   Room 709 - SA2	Attorney Ge Deputy AG Attn: Emergency Programs Center  Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration  Attn: Security &  Attn: Security
	FEDERAL BUZEAU OF INVESTIGATION  JUL 21901	439

# USE OF FORM 0-73

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- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

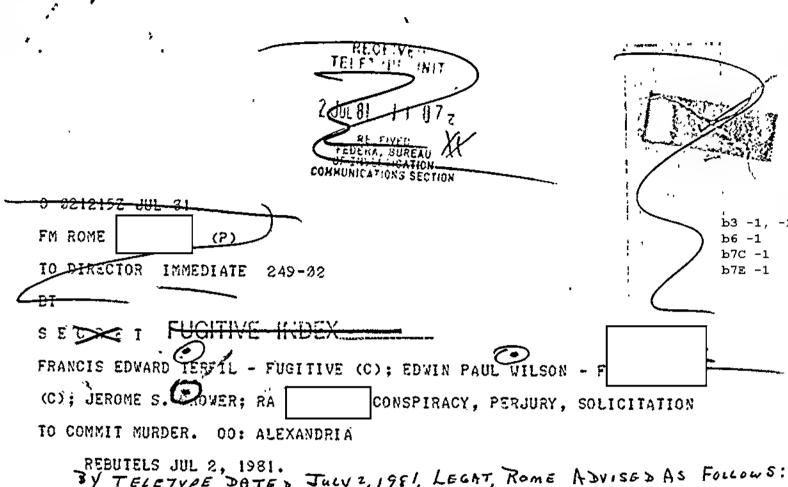
## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

# PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
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- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

FBI(21 cv 5450) 4965



TELETYPE DATE JULY 2, 1981, LEGAT, ROME ADVISED AS FOLLOWS:
FOUR SINGLE RESERVATIONS MADE AT HOTEL JOLLY; RATE IS 62,000

LIRE PER NIGHT AT TODAY'S RATE IT IS EQUIVALENT TO \$51.75 PER

NIGHT. JOLLY WITHIN EASY WALKING DISTANCE TO AM EMBASSY. VASSISTANT

LEGAT WILL MEET AND ASSIST AT AIRPORT JUL 6, 1981. (U)

FOR INFO BUREAU AND ALEXANDRIA, STATE DEPARTMENT MESSAGE
NUMBER 173725 INDICATES MEETING WITH SUBJECT WILL TAKE PLACE
AT NEW HILTON HOTEL, ROME. ALEXANDRIA REQUESTED CONFIRM ABOVE
MEETING SITE AND ADVISE IF LEGAT TO SUSPEND EFFORTS, TO ARRANGE
FOR SAME. (X)

II	SHOULD	FURTHER	BE,	NOTED	TAHE	ABOVE	MESSAGE	REQUES	STED	
EMBASSY										
						LEGAT	CONTACTS	RIIV		
										ᆛ

b3 -2 b6 -1

b7C −1 b7D −3

b7E −6

BI(21-cv-5450)-4966

PAGE TWO	SEX ET

LEAD - ALEXANDRIA - ADVISE AUSA OF ABOVE AND ADVISE LEGAT

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ROME RE MEETING SITE, SUPRA.

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RE OR-03-1021 PT RECEAD OF EXEC AD OF EXEC.	
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0/172020 JUL 81 1/ED	
FM SAN FRANCISCO (P) (SQ DGAT3C)  HWUNICATION  LEDORGIU,	=
TO DIRECTOR IMMEDIATE)	_
ALEXANDRIA (IMMEDIATE)	$\exists$
BI HEREIN IS UNCLASSIFIED EXCEPT Of ci Conj	$\neg$
SECRET	
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE:	Ì
JEROME S. BROWER; FARA - PERJURY - SOLICITATION TO b6 -1 b7C -1	
COMMITT MURDER; OO: ALEXANDRIA	
ON THIS DATE WITH WHOM THIS OFFICE HAS	
HAD CONTACT IN THE PAST REGARDING RELATED	
ADVISED THAT HE HAD RECEIVED AN OVERSEAS TELEPHONE	
CALL FROM FRANK TERPIL AT APPROXIMATELY 5:00 P.M. ON JULY 16,	
1981. HE INDICATED THAT FROM THE FEW WORDS HE OVERHEARD FROM THE	
LONG DISTANCE OPERATOR THAT THE CALL WAS PROBABLY PLACED FROM	
SPAIN OR SOUTHERN ITALY. TERPIL TOLD THAT HE WANTED	
SYRIA TO MEET WITH TERPIL. TERPIL	
FURNISHED WITH A SHOPPING LIST OF GUNS AND FLECTRONIC	7
1 1 MAN 188 9 2 201	
Called S.F. ne following Ronte	an in the same
2. Douget excupenent term	
3. Regraitment 56 -1, -2	
A. Moule Costocte the ema have	
5. Consent recidence SEDRET Slaber Classified by	
6. Relationship with Turkon SEORET Classified by 7, Autur Despite Descite describe describe described by 17, Autur Despite Descited described by 17, Autur Despite Descited described by 17, Autur Despite Described described by 18, Autur Despite Described by 18, Autur Despite Described by 18, Autur Described by 18	
50 AUG 1 11081 FBI(21-cv-5450)-4968	

PAGE TWO. SECRET	ь3 ь71
COMPONENTS. TERPIL TOLD TO DEVISE SOME REASON FOR	# 1 <b>4</b>
TRAVELING TO DAMASCUS ON LEGITIMATE BUSINESS AND THEN GIVE	٠,
TERPIL A TEN DAY NOTICE PRIOR TO HIS TRAVEL. AGREED	b6 -
TO TERPIL'S REQUEST AND INDICATED HE WOULD BE IN TOUCH VIA TELEX.	b7C
ADVISED THE WRITER THAT HE WILL BE FLYING TO	
KOREA ON JULY 22, 1981, AND EXPECTS TO RETURN TO SAN FRANCISCO	
AROUND AUGUST 4, 1981. HE INDICATED THAT HE WOULD BE AVAILABE	
TO MEET WITH TERPIL SOMETIME AFTER THAT DATE.	b6 -2 b7С -2
INDICATED THAT HE IS RELUCTANT TO MEET TERPIL IN DAMASCUS AND	
WILL ATTEMPT TO ARRANGE A MEETING WITH TERPIL IN HONG KONG.	
HAS REQUESTED THE BUREAU'S GUIDANCE IN THIS MATTER	ь6 ь70
AND WILL BE MEETING WITH THE WRITER ON MONDAY, JULY 20, 1981.	
INDICATED HE WOULD NOT BE AGREEABLE TO SETTING UP	
TERPIL AND/OR WILSON FOR AN ARREST SINCE HIS OWN LIFE WOULD	
SURELY BE ENDANGERED. HE INDICATED HOWEVER THAT HE WOULD	
COOPERATE IN COLLECTING INTELLIGENCE ON TERPIL AND WILSON'S	ı
ACTIVITIES AND CONTACTS' IN THE VARIOUS TERRORIST ORGANIZATIONS	
IN THE MIDDLE EAST.	
INDICATED THAT HE IS DESIROUS OF SETTING UP HIS	ь6 ь70
MEETING WITH TERPIL PRIOR TO HIS DEPARTURE ON JULY 22, 1981	



	<u> </u>		
PAGE THREE	SF	SECRET	6. b3 -1 6. b7E -1
IN VIEW OF THIS,	ALEXANDRIA AND FBIH	Q IS REQUESTED TO SUBMIT	``
SPECIFIC TASKING	TO SAN FRANCISCO FOR	SAN FRANCISCO	b6 -1, -2 b7c -1, -2
NOTES THAT THE ME	ETING WITH	IS SET UP FOR 1:00 P.M.	1
ON MONDAY, JULY 2	, 1981. SAN FRANCI	ISCO REQUESTS TASKING	
BE RECEIVED PRIOR	TO THAT TIME	·	
			b3 -1 b7 <u>E</u> -1
вт			

G-73 (Rev. 10-28-78)	MESSAGE RELAY VIA TELETYPE		b3 -2 b6 -1 b7C -1
DATE 7/20/81 CLAS	SECPLE TO	PRECEDENCE PRIORITY	
The Vice President  White House Situation Room  Attn: National Security Council  Department of the Air Force (AFOSI)  Department of the Army  Naval Investigative Service  Commandant, U. S. Coast Guard  National Security Agency (DIRNSA/NSOC (ATTN: SOO))  Director, Defense Intelligence Agency  Director CIA  U. S. Secret Service (PID)  Attn: Executive Protective Service  ZEN/U. S. Postal Service  Attn: Chief Postal Inspector	Nuclear Regulatory Commission   Department of Energy   Department of Treasury   Attn: U. S. Customs   Department of Treasury   Attn: Bureau of Alcohol   Tobseco & Firearms   Department of Transportation   Attn: Director of Security   Drug Enforcement Administration   General Services Administration (WASHDC area, specify office)   (Other Areas, specify CITY/STATE)   Federal Protective Service   Secretary of State   Attn: Director Bureau of   Intelligence & Research   Attn: SCA - VISA Office	Attorney General Deputy AG Attn: Emergency Programs Center Assistant AG, Civil Rights Div.  Assistant AG, Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration  Attn: Security & Administrative Services Staff  Immigration & Naturalization Service	
CONTACT COMMUNICATIONS CENTI SUBJECT:	Room 709 - SA2 VERNMENT AGENCIES NOT LISTED.	JUL 22 1981	

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FIS ALEXANDRIA (F)
TO DIRECTOR POLOCITY
BT
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AFTENTIONS WYERVICOS
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIS FAUL WILSON - FUGITIVE 67E
(C); JEROME S. BROWER, RA CONSPIRACY; FERJURY;
SOLICITATION TO COMMIT MUPDER, (OCIALEXAMPHIA)  BY TELETYPE DATED 7/21/81 PBI ALEXANDRIA PURNISHED THE FOLLOWING:  RE TELETYPE TO BUREAU, JULY 17, 1981.
THIS INVESTIGATION DATING BACK TO 1975, ENGWS SUBJECTS
ACTED AS UNREGISTERED AGENTS  UNDER THE COVER  b3 -1, -2  b6 -2
b7C -2 b7D -1
. b7E −1, −
iu addition,
WILSON AND TERPIL ATTEMPTED TO
(U)

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b7C -2 b7D -1

or anorther of a solab i menne suff that distribute of Child Table
CONDUCTED BY MANHATTAN DISTRICT ATTOPHEY'S OFFICE, NEW YORK,
NEW YORK FFFANK EDWARD TERPIL WERE
ARRESTED BY NEW YORK CITY POLICE DEFARTMENT DETECTIVES ATTACHES
TO THAT AGENCY AND CHHARGED WITH POSSESSION OF WEAPONS AND
MANUFACTURE, TRANSPORT, DISPOSITION AND DEFACEMENT OF WEAPONS
AND DANGEROUS INSTRUMENTS AND APPLIANCES. TERPIL

TERPIL WAS SUBSEQUENTLY RELEASED AFTER POSTING A \$102,000 BOND. ((7)

ON APPIL 23, 1980, FEDERAL GRAND JUPY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIK PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS:

18 UNITED STATES CODE (USC), SECTION 644 (D), (TRANSPOPTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49

USC, SECTION 1869 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2773 (C) (UNLAWFULL EXPORT OF DEFENSE ARTICLES ON UNITED STATES MUNITIONS LIST); CONSPIRACY TO

b3 −1 b7E −1

PAGE THREE AX

VIOLATTE 18 USC, SECTION 844 (C); 49 USC, SECTION 1889 (P); AND 28 USC. SECTION 2778. (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATIONS OF 16 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT HOTICE AND 22 DISTRICT OF COLUMBIA (DC) CODE 2421, 165, 185 (A), AND 167 (CONSPIRACY AND SOLICITATION TO COMMIT NUMBER). (U)

TERPIL WAS ARRESTED ON APRIL 25, 1980, HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75.000 BOND. (U)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1908; PLACE OF BIRTH NAMPA, IDAHO; HEIGHT 6"4"; VEIGHT 220 POUNDS; BLOND HAIR; SOCIAL SECURITY ACCOUNT NUMBER 549-36-2247, RESIDENCE UPPERVILLE, VIRGINIA. (U)

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER 2, 1939; PLACE OF BIRTHH BROOKLYN, NEW YORK; HEIGHT 5°10"; WEIGHT 192 POUNDS; BROWN HAIR; SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 692-38-6672; RESIDENCE 1182 CHAIN BRIDGE BOAD, MC LEAN, VIRGINIA.(U)

ON SSEPTEMBER 4, 1980, FEDERAL JUDGE, VASHINGTON, D.C.,
ISSUED FEDERAL ARREST WARRANT FORR FRANCIS EDWARD TERPIL (FOR
PREEVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW
YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBEP 4, 1980, FEDEPAL

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PAGE FOUR AK	b3 -1 b7E -1
JUDGE ALSO REVOKED TERPIL'S BOND. (U)	İ
**************************************	b6 -2   b7C -2
A LOCAL COURT IN NEW YORK AND FOUND GUILTY ON POSSESSION OF	1
WEAPONS CHARGES. ON JUNE 9, 1981, TERPIL WERE BOTH	
SENTENCED TO 53 YEARS IN PRISON. (U)	
LATEST INFORMATION INDICATES WILSON IS IN TRIPOLI, LIBYA,	
AND TERPIL IS COPERATING FROM DAMASCUS, SYRIA. (U)	1
ON JULY 22, 1981, AUSA WASHINGTON, D.C., ADVISED	b6 -4 b7C -4
	ъ7D -3 _
RECUEST OF THE BUREAUA FRING IS DEGUECATED TO DISSEMINATE	<b>」</b>
THIS TEELINGES (U)	b3 -2 b7D -3
REQUESTED TO COVER LEADS PREVIOUSLY SET FORTH	
BY ALEXAMORIA ONCE	
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	b3 -1 b7E -1
BT	
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	}

I AUTOMATIC DECLASSIFICATI	ERIVEC FROM	b6 -1 b7c -1
O. A.	MESSAGE RELAY VIA TELETYPE	
	35	b3 -1, -2
7-18-81	CLASSIFICATION SECRET PRE	PRIORITY b7C -1 b7E -1
то		2
The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Navel Investigative Service Commandent, U. S. Coast ( National Security Agency (DIRNSA/NSOC (ATTN; Some selection of the Army National Security Agency (Director, Defense Intelligent Agency Director CIA U. S. Secret Service (PID) Attn: Executive Proteservice ZEN/U. S. Postal Service Attn: Chief Postal Inspector	Attn: U.S. Customs  Department of Treasury  Attn: Bureau of Alcohol Tobacco & Firearms  Department of Transportation  Attn: Director of Security  Drug Enforcement Administration  General Services Administration  (WASHDC area, specify office)  nce  (Other Areas, specify CITY/STATE)  Ctive  Federal Aviation Administration  Federal Protective Service  Secretary of State Attn: Director Bureau of Intelligence & Research Attn: SCA - VISA Office	Deputy AG Attn: Emergency Programs Center  Assistant AG. Civil Rights Div.  Assistant AG. Criminal Div.  Attn: Internal Security Section  Attn: General Crimes Section  Assistant AG for Administration  Attn: Security & Administrative Services Staff b7C -1 ignation & iralization Service
CONTACT COMMUNICATIONS SUBJECT:		b3 -1 b6 -1 b7c - b7E -
SEE ATTACH	ED SALE PARTY	442
APPROVED BY TORIGON	TOP IPON ITELE EVE	
ALL THEORMATION CONTAIN HEREIN IS DACKASSIFIED F WHERE SHOWN OTHERWISE.	JUL 1'8 1901	3hlaq Classified by
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TO-DIRECTOR-FB-I	P) -(PR-IOR-IT-Y)	Transports Ser'y
	RPIL - FUGITIVE (C); EDWIN	DACY PERJURY: b3 -1
ON JULY 13, 1981	MURDER, 00: ALEXANDRIA ADVISED BY TELETYPE JULY 18	2,2
	RECEIVED SEVERAL OVERSEAS	REPORTED TELEPHONE CALLS
<b>↓</b>	WILSON.	٠,
	HE WAS IN ROME, ITALY	OULD BE TAKEN CARE
OF IN SEVERAL WEEKS A	ND HE WOULD RETURN TO THE U	.s. WILSON MADI
-	•	•

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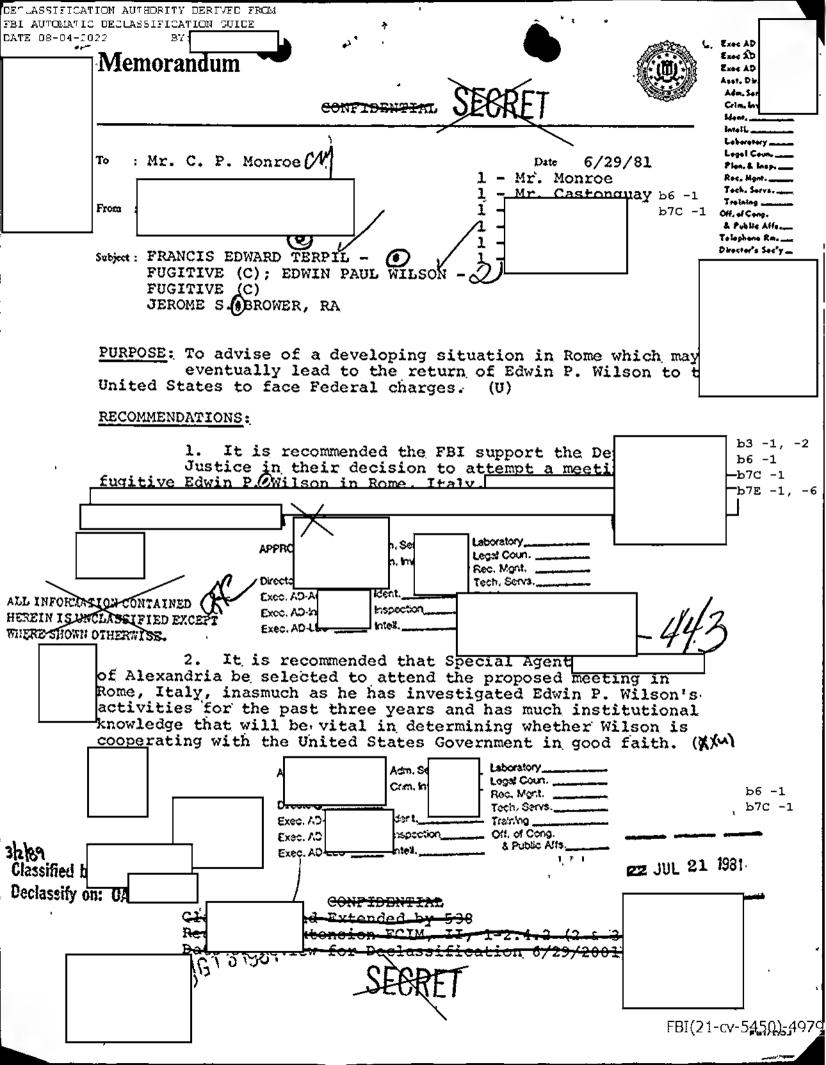
ZWO AX DEMENTIAN S	28RET	
REQUEST-OF-THE-BUREAU-		•
— FD IMP-IS-REQUESTED LIQLD ISSEMINAT	<u>TE-THIS-TELETYPE-TO-LEGAT-ROM</u>	
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# CONFIDENTIAL

DETAILS: The Alexandria Field Office advised FBIHO that

SECRET

Memorandum from Mr. C. P. Monroe RE: FRANCIS EDWARD TERPIL, ET AL

b6 -1 · b7C -1

b3 -2

b6 -2 b7C -2 b7E -6

b3 -2

b6 -1

b7C -1

b7D -3

b7E -6

Edwin P. Wilson, has proposed to United States Attorney Charles Ruff, Washington, D.C., that a meeting between Wilson and United States officials be arranged in Rome, Italy. Purportedly, Wilson has expressed a desire to meet with United States officials whereupon he will provide details of his recent international activities in exchange for possible negotiations concerning disposition of pending criminal charges. Wilson, who is known for his duplicity, advised he could provide the location of fugitives Frank Terpil

enticement, wilson reports he can provide information

As an,

(As)

Associate Attorney General Rudolph W. Giuliani is aware of Edwin P. Wilson's proposal that a meeting be held in Rome, Italy, for the above-stated purposes, and has signaled his approval for such a meeting. (X)

are at this time being contacted to determine possible reasons which would preclude Wilson's entry into Italy to meet with United States Department of Justice officials. Providing the Department of Justice officials are successful in clearing the way for the requested meeting

has investigated Edwin P. Wilson's activities for the past three years and because of his involvement has acquired a vast amount of vital institutional knowledge and should be selected as one of the meeting participants.

CONFIDENTIAL

SECRET

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	TO DIRECTOR FB: (PRIORITY)	b7E -1 on clore	
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2 1	CONFIDENT LAL	/	
	FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL	שוו פחש -	
		٦	-
:	FUGITIVE (C); JEROME S. BROWER, R. CONSPIRACY,	•	 3 -1
	SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA		6 -1 7C -1
	ON JULY 13, 1981 AUSA WASHINGTON D.C	* 00000TED	7E -1
· •	SHE WAS CONTACTED BY JEROME BROWER'S ATTORNEY		
,		REPORT	
	RECENTLEY RECEIVED SEVERAL OVERSEAS TELEPH	HONE CALLS	
ј. Д   <sub>3</sub> .	b6	-1, -2, -4 C -1, -2, -4	
i. L		I	
fi v	WILSON HE WAS IN ROME, ITALY TALKIN	AG ATTH 0.2	
	PROSECUTORS. WILSON STATED HIS LEGAL PROBLEMS WOULD B	BE TAKEN CAR	
*  }  } ⊢	OF IN SEVERAL WEEKS AND HE WOULD RETURN TO THE U.S. W	VILSON MADE	
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		TO JUL 22 1981	S -1
*	Telayol to Sayat, Roma	- Telling	
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REQUEST (	) F	THE	BUREA	11
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FBIKO	IS	REQUESTED	TO	DISSEMINATE	THIS	TELETYPE	TO	LEGAT	ROME.	•
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S S S E T O OF IN TOPEAL MENT MEDICAL MENT MEDICAL	
FRANCIS ED WARD TERPIT - FUGITIVE (C) + FOWIN PAIR WILSON -	
FUGITIVE (C): JEROME S BROWER RA CONSPIRACY DEPUTEY.	r
RE TELETYPE DATED JULY 10, 198 TELETYPE TELETYPE TELETYPE	
DATED JULY 14, 1981.	
CONTACT WITH U.S. EMBASSY  FURNISHED THE FOLLOWING: Treatment of the contract with t	
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FOR INFORMATION OF BUREAU, FEDERAL PROSECUTORS TEAM	
RECENTLY RETURNED FROM EUROPE WITHOUT STOPPING AT PARIS OR	,
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DISCUSSING MATTER WITH	•
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## USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

# PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

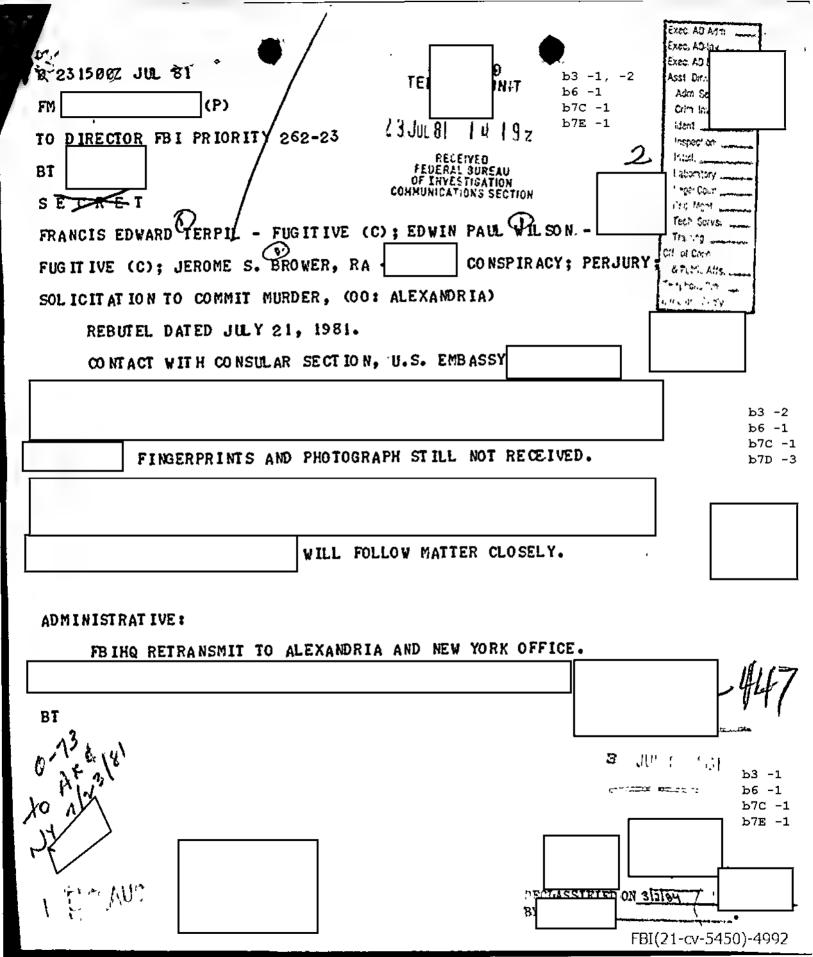
#### PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows:—using a lead pencil ONLY draw single line through
  the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure.
  (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a
  word or two to the text of the message may be made; however, changes to the existing text involving more than a
  word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

FBI(21 cv 5450) 4990

FM (P)  TO DIRECTOR FBI PRIORITY 262-23  BT	Sub / D   And   Sub / D   And   Sub / D   And   Sub / D   And   Sub / D   And   Sub / D   And   Sub / D   And   Sub / D   And   Sub / D   And   Sub / D   And   Sub / D   And   And   Sub / D   And	---	---
WILL FOLLOW MATTER CLOSELY.			
ADMINISTRATIVE:  FB.ING-RETRANSMIT-TO-ALEXANDRIA AND NEW YORK OFFICE.  BT	b3 -1 b7E -		

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FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON -	<b>i</b>
FUGITIVE; JEROME S. BROWN; RA- CONSPIRACY; PERJURY:	
SOLICITATION TO COMMIT MURDER, 00:ALEXANDRIA.	
ON JULY 24, 1981, AUSA LARRY	
WASHINGTON, D. C. MET WITH ASSISTANT DEPOTY	
ATTORNEY GENERAL, U. S. DEPARTMENT OF JUSTICE.	
STATED THAT DUE TO RECENT NEWSPAPER ARTICLES WHICH ALLEDGE	b3 -1 b6 -1, -2, -
THE CIA HAS BEEN HINDERING THE WILSON-TERPIL INVESTIGATION	b7C -1, -2, b7E -1
THE HOUSE INTELLIGENCE OVERSIGHT COMMITTEE HAS REQUESTED	
APPEAR BEFORE COMMITTEE STAFF ON JULY 28, 198	1
AT 18:00AM TO DISCUSS CIA COOPERATION.	]
TO BE ACCOMPANIED BY AND IVE FR	o <del>/i</del>
U. S. DEPARTMENT OF JUSTICE (W)	JUL 28 1981
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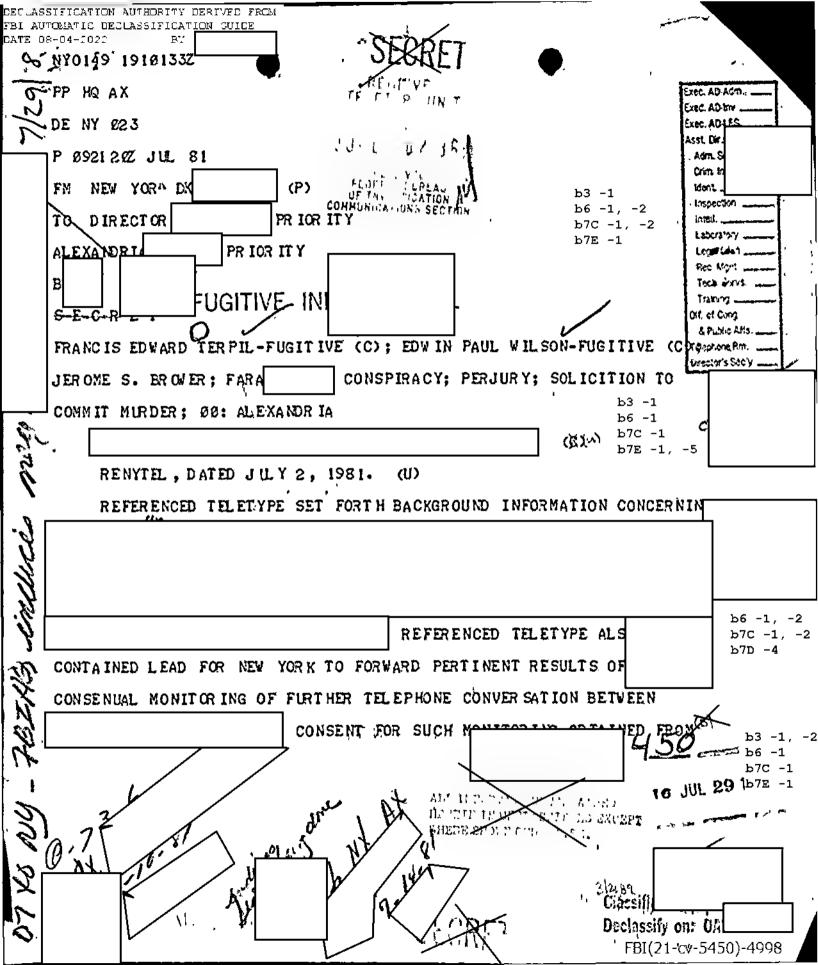
PAGE TWO AX CONFIDENTIAL

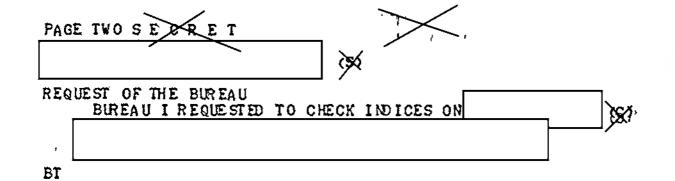
USA CHARLES RUFF, WASHINGTON, D. C. HAS INSTRUCTED HIS ATTORNEYS THAT GRAND JURY AND CLASSIFIED MATERIAL MAY NOT BE DISCUSSED WITH COMMITTEE STAFF.

ABOVE INFORMATION BEING FURNISHED FOR INFORMATION OF BUREAU. (U)

BUREAU. (U)

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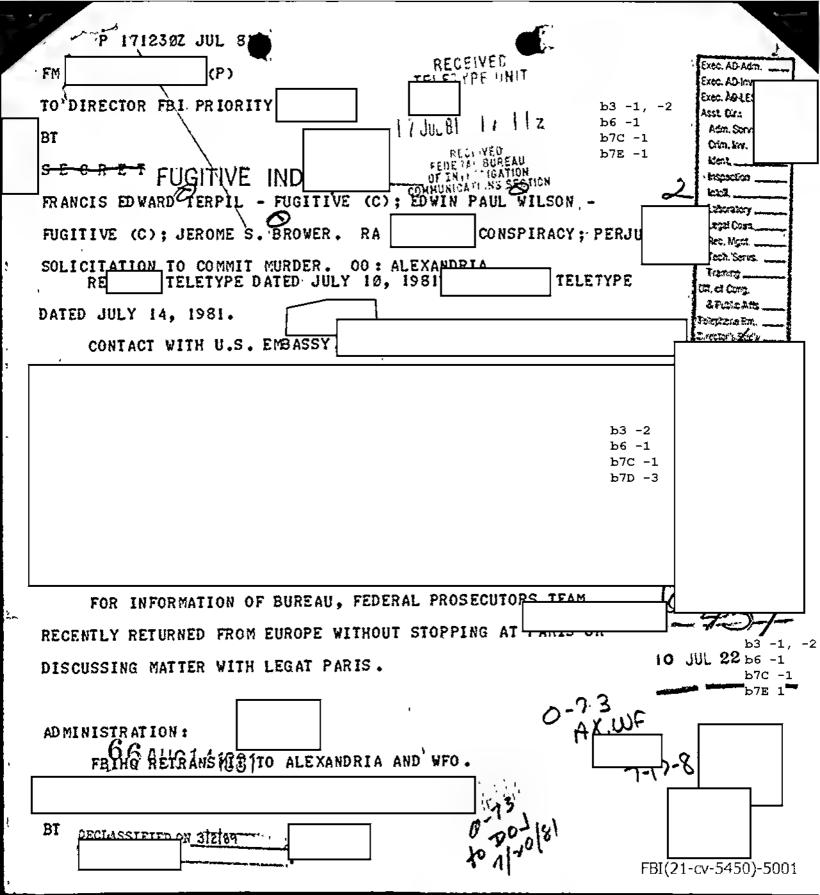


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NY					SECRET	b3 -1 b7E -1
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No leads are being set forth inasmuch as they are being left to the discretion of the office of origin. (%)  $^{\rm M}$ 

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York

7/17/81

Francis E. Terpil - Fugitive Edwin P. Wilson - Fugitive FARA

b3 -1 FARA b7E -1 NY T-1 was interviewed and advised that in October, 1980, she met an individual identified as b6 -2, -3 b7C -2, -3 b7D -1 (NY). NY T-1 advised that this meeting was quite **,**b6 −2, −3 ь7с -2, -3 b7D -1 (phonetic). (**X**)(w/ DECLASSIFIED ON 3 7 69 b3 -1 Reason for Extension PCIM; b6 -1 b7C -1 b7E -1 This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are

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FBI(21-cv-5450)-5004

not to be distributed outside your agency.

Edwin P. Wilson - Fugitive FARA SECR	b3 -1 b6 -2, -3
NY T-1 advised	b7c −2, −3
	b7D -1 b7E -1
NV T-1 further advised	b6 -2, -3
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FBI(21-cv-5450)-5007

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transfinitesion relay; all other teletype messages must be prepared trains form 0-93.

  OF INVESTIGATION
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

#### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

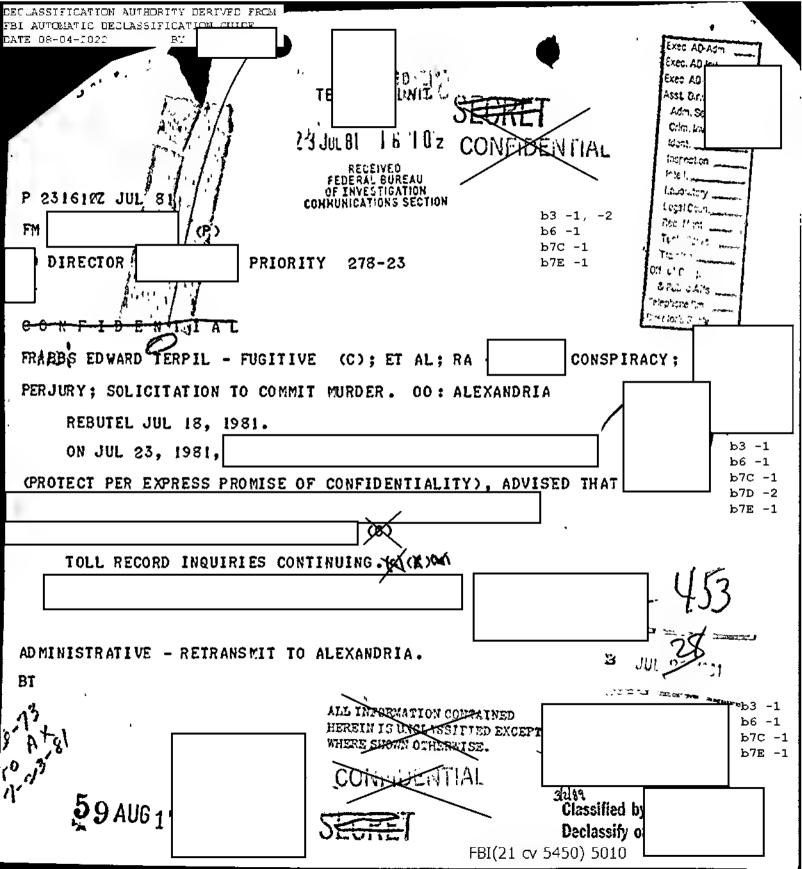
- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

#### PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY-draw single-line through—the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure.

  (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

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7 136.	MESSAGE RELAY VIA TELETYPE	b6 −1 b7С −1
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The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Naval Investigative Service Commandant; U. S. Coast Guard National Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Director CIA U. S. Secret Service (PID) Attn: Executive Protective Service ZEN/U. S. Postal Service Attn: Chief Postal Inspector (SERVICE ALSO AVAILABLE TO GOVERN CONTACT COMMUNICATIONS CENTER F SUBJECT:	Nuclear Regulatory Commission   Department of Energy   Department of Treasury   Attn: U. S. Customs   Department of Treasury   Attn: Bureau of Alcohol   Tobacco & Firearms   Department of Transportation   Attn: Director of Security   Drug Enforcement Administration   General Services Administration (WASHDC area, specify office)	Attn: Emergency Programs Center  Assistant AG, Civil Rights Div.  Assistant AG. Criminal Div.  Attn: Internal Security Section  b6 -1 b7C -1
		- 454
ALL INFORMATION FOURTH VED	EDERAL BUREAU OF INVESTIGATION	b3 -1 b6 -1 b7C -1 b7E -1
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# USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73: Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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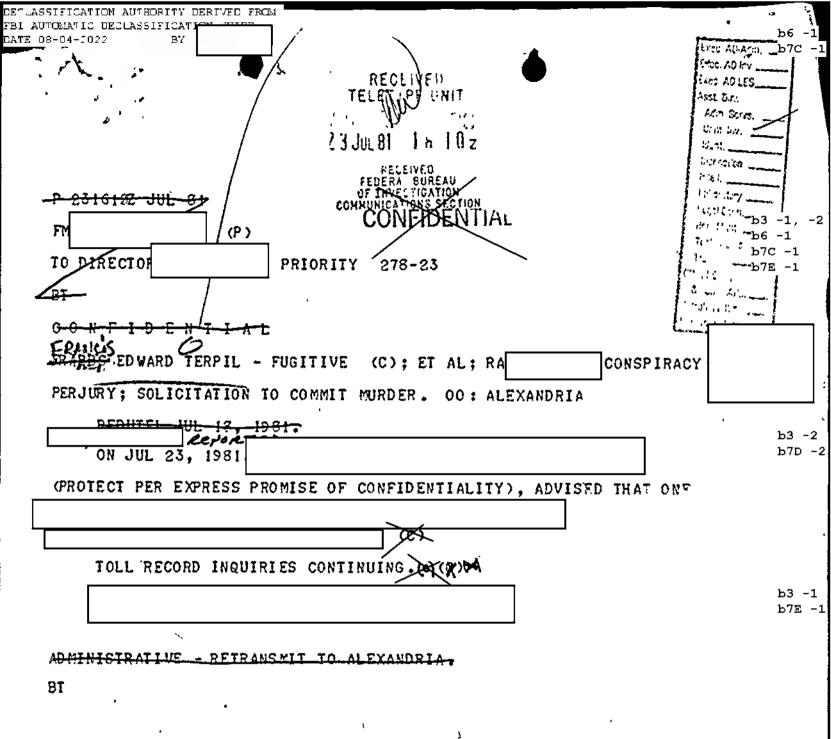
# PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

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- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes
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AFM DIRECTOR FBI		
T		P-2
The President	Nuclear Regulatory Commission	Attorney General
The Vice President	Department of Energy	Deputy AG
White House Situation Room Attn: National Security Council	Department of Treasury Attn: U.S. Customs	Attn: Emergency Programs Center  Assistant AG.
Department of the Air Force (AFOSI)	Department of Treasury  Attn: Bureau of Alcohol Tobacco & Firearms	Civil Rights Div.  Assistant AG.
Department of the Army Naval Investigative Service	Department of Transportation	Criminal Div.
Commandant, U.S. Coast Guard	Attn: Director of Security  Drug Enforcement Administration	Security Section
National Security Agency (DIRNSA/NSOC (ATTN: SOO))	General Services Administration (WASHDC area, specify office)	Crimes Section  Assistent AG for
Director, Defense Intelligence Agency		Administration
Director CIA	(Other Areas, specify CITY/STAT	(E) Atm: Security &
U. S. Secret Service (PID)	Federal Aviation Administration	es Staff
Atta: Executive Protective Service	Federal Protective Service	on & ation Service
ZEN/U. S. Postal Service	Secretary of State	DE-86
Attn: Chief Postal. Inspector	Attn: Director Bureau of	
• •	Intelligence & Research  [T] Attn: SCA - VISA Office	b3 -1 b6 -1
(27)	Room 709 - SA2	b7C −1
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		Aug 4 1981
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USE OF FORM 0-73

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*PREPARATION OF FORM WHICH CONSISTS OF	A PREPE	RINTED	YELLOW
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	BY U.S. PROSECUTORS AND ALEXANDRIA CASE AGENT IN ROME, ITALY. WILSON STAYED AT HILTON HOTEL AND RECORDS INDICATE HE MADE FOLLO	)w-	b6 -2
	ON JUNE 29. 1981 NEW YORK DIVISION SOURCE REPORTED		b6 -2
	ON JUNE 29, 1981, NEW YORK DIVISION SOURCE REPORTED	Coc	b7C −2 b7D −1





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REQUEST OF THE BUREAU:
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TELEPHONE NUMBERS.
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BI

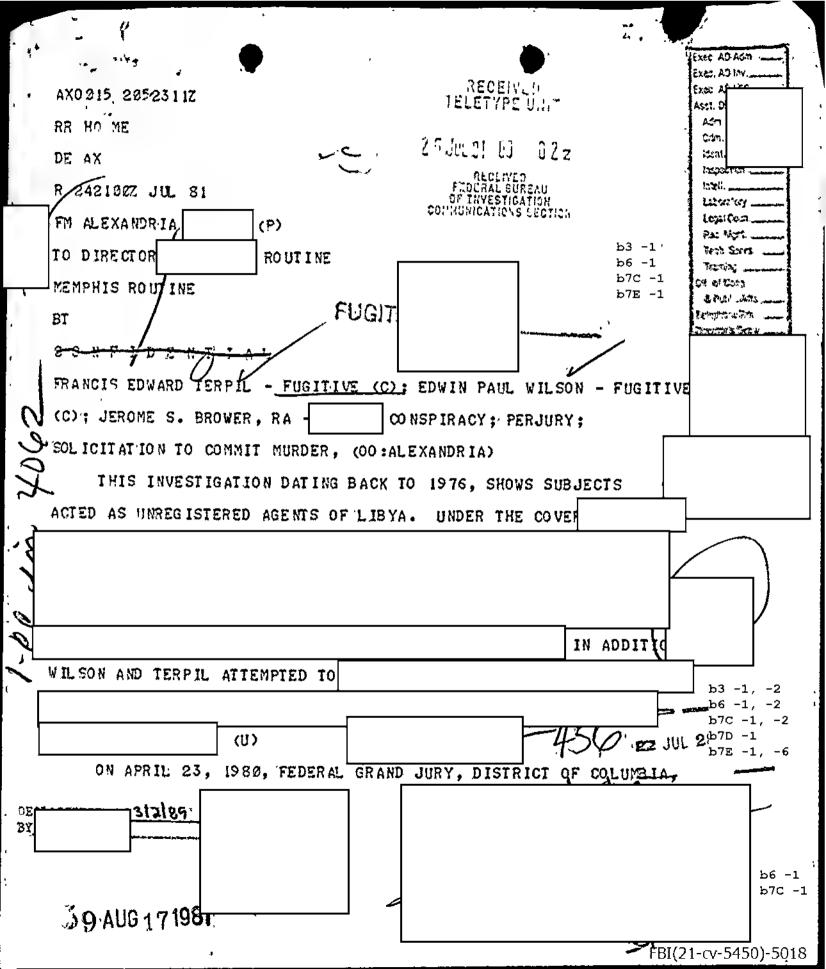
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PAGE TWO AX CONFIDENTIAL

RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS:

18 'INITED STATES CODE (USC), SECTION 844 (D), (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1829 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2773 (C) (UNLAWFULLY EXPORTING DEFENSE ARTICLES ON UNITED STATES MUNITIONS L'IST);

CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (C); 49 USC, SECTION 1829 (B); AND 22USC, SECTION 2778. (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATIONS OF 18USC, SECTION 95'1 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE AND 22 DISTRICT OF COLUMBIA (DC) CODE 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1928; PLACE OF BIRTH NAMPA, IDAHO; HEIGHT 6'4"; WEIGHT 220 POUNDS; BLOND HAIR; SOCIAL SECURITY ACCOUNT NUMBER 549-30-0247; RESIDENCE UPPERVILLE, VIRGINIA. (U)

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER 2, 1939; PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT 190 POUNDS; BROWN HAIR; SOCIAL SECURITY ACCOUNT NUMBER (SSAN)

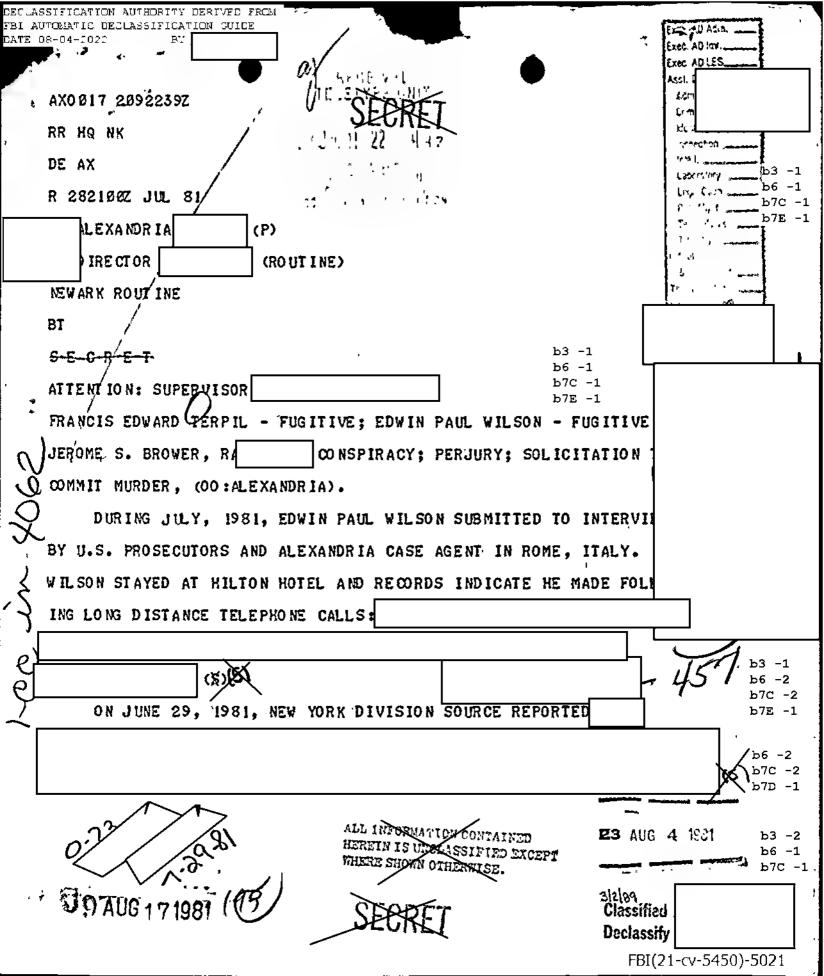
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092	-3ê-0072; RESI	DENCE 1102 CHAIN BR	IDGE ROAD, MC	LEAN, VIRG	INIA.	
CUN	CLASSIFIED)					
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		STATED HE RE	CENTLY READ A	NEWSPAPER	ARTICLE	
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<b>₩0</b> \$		OLI, LIBYA. (U)				
		YA, HE MET EDWIN WI				
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BU:		GE COMMUNICATION TO				
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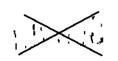
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EQUEST OF THE	BUREAU:			
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	DEAUGCEED TO			
ELEPHONE NUMBER	<del>-</del>	DENTIFY SUB	SCRIBERS TO ENGLISH	
NEWARK DIV	SION REQUESTED	TO IDENTIFY	SUBSCRIBER TO	
		•		

BŢ

SECRET

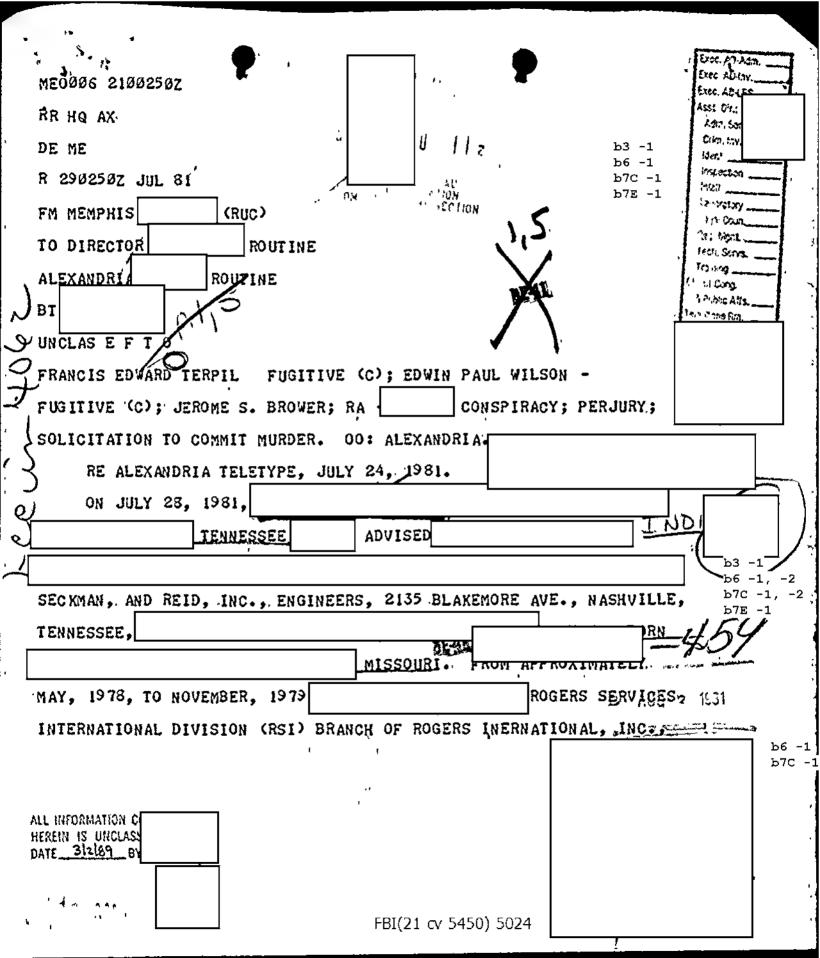
b3 -1 b6 -2 b7C -2 b7E -1

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<del></del>		SERREI			
	rector, FBI (	)	Date July	y 30, 1981	b3 b6
From		) ( P )			b70 b71
FU	ANCIS EDWARD TERPII GITIVE (C); JEROME LICITATION TO COMMI	S. GROWER, RA -	co	NSPIRACY; PE	:RJU:
<b></b>	**************************************		, 4		
	Alexandria r/s dat On <u>7/30/81</u> di			PDDTY finac	
لما	011	ssemination was made or		hotograph.	PLI
	to: Direction de la Surv French domestic co	reillance du Territoire (D unterespionage service.	OST),		
	Renseignements Gér Police Nationale (R	néraux (General Investig GPN), France.	ative Section),		
		tation Extérieure et de C reign intelligence and co		<u>}</u>	
	Préfecture de Police	e (PP), Paris, France.			
	Belgian Sûreté de l'	Etat (Security Service) (	(BSS).	bi Page and a second	_
	Service de Renseign (Luxembourg Securi	nements Luxembourgeois ty Service)		NU B (DA)	4 f _(s
b3 -1, -2 b6 -1	Police Judiciaire Po	olice Nationale (PJPN),		alaa	west
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	Remarks:				
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PAGE TWO ME UNCLAS E F T O	b3 b7
AMSTERDAM, HOLLAND, WHICH LATER BECAME ROGERS CONSTRUCTION	
COMPANY, INTERNATIONAL PLAZA, NASHVILLE, TENNESSEE. RSI IS IN-	4
VOLVED WITH PROCUREMENT AND ESTIMATING OF MATERIALS AND PERSONNEL	
FOR OVERSEAS CONSTRUCTION COSTS PROJECTS.	
READ AN ITEM IN "TIME" MAGAZINE DATED JUNE 29, 1981,	,
"CAPTIONED "TRAFFICKING IN TERROR IN LIBYA", AND ANOTHER IN THE	
"NEW YORK TIMES" DATED JULY 14, 1981, BY PHILLIP TAUBMAN OF NEW	
YORK TIMES, WASHINGTON OFFICE, CAPTIONED "WORRY OVER ILLEGAL ARMS	
EXPORTS GROWING AMONG UNITED STATES PROSECUTORS." BOTH ARTICLES	
CONTAINED INFORMATION. ABOUT EDWIN PAUL WILSON AND HIS ILLEGAL	b6 -2, -4
ACTIVITIES WITH LIBYA. REMEMBERED MEETING WILSON IN MAY.	b7C -2, -4
AND JUNE Q'HI RSIN BUSINESS IN TRIPOLI, LIBYA.	
CONTACTED AUSA WASHINGTON, D.C., WHO NOTI-	
FIED FBI THAT DESIRED TO BE INTERVIEWED.	ь3
DURING LENGTHY INTERVIEW JULY 28, 1981, ADVISED HE	56 57
	<b>b</b> 7

FBI(21-cv-5450)-5025

b3 -1 b7E -1

b3 -2 b6 -2 b7C -2 b7E -6

PAGE THREE ME UNCLASEFTO
NOT ACCEPTED.
IN MAY AND JUNE, 1979,
ED WILSON SEVERAL TIMES. RECOGNIZED WILSON'S
PICTURE IN THE PREVIOUSLY MENTIONED TIME MAGAZINE AND NEW YORK
TIMES ARTICLES. IS POSITIVE THE MAN HE MET WITH IS ED
WILSON, NOW WANTED IN THE UNITED STATES. WILSON WAS IN NO WAY
CONNECTED WITH THE COMPANY'S HOSPITAL BUSINESS AND THEY MET WITH
WILSON IN HOPES OF GETTING EXTRA COMPANY BUSINESS. DID NOT
KNOW WILSON BEFORE, AND HE IS CONFIDENT
DID NOT KNOW WILSON BEFORE. THEY MAY HAVE BEEN PUT IN TOUCH
WITH WILSON BY A BUSINESS AGENT, BUT COULD NOT REMEMBER.
THEY MET WITH WILSON AT HIS OFFICE IN A TWO STORY MASONRY BUILD-
ING ON OUTSKIRTS OF TOWN, WITH NO NAME OR NUMBER REMEMBERED,
AND NO OTHER IDENTIFYING LANDMARKS REMEMBERED.
TRIED HARD TO REMEMBER, AS HE WAS EXTREMELY ANXIOUS
TO HELP IN THIS MATTER, TO COME UP WITH SEIN E HE
STED HE BELIEVED WILSON WANTED RSI TO CONSTRUCT A COMMUNICA-

TION TOWER OR TOWERS. HE BELIEVED THE TRANSMISSIONS WERE TO BE

b3 -1

b6 −2 b7C −2

PAGE FOUR ME UNCLAS E F T O
LONG-RANGE. HE BELIEVED ONE WAS TO BE LOCATED AT A CAMP; POSSIBLY
A TRAINING CAMP WHICH NEVER SAW OR LEARNED ANY OTHER IN-
FORMATION CONCERNING. HE COULD NOT REMEMBER ANY OTHER INFORMATION
OR DETAILS ABOUT THEIR CONVERSATIONS AT MEETINGS OR THEIR BUSI-
NESS PLANS WITH WILSON. HE BELIEVED
WITH WILSON BUT DID NOT KNOW IF RAD MORE INFORMATION ABOUT
WILSON OR NOT. HE DID NOT KNOW IF HAD OTHER CONTACTS WITH
WILSON. HIS FIRM DID HAVE THE EXPERTISE TO CONSTRUCT THE TOWER.
OR TOWERS, EVEN THOUGH IN THE UNITED STATES RSI RESTRICTS BUSINESS
TO HOSPITALS AND COMMERCIAL OFFICE BUILDINGS.
ALL DISCUSSIONS WERE PURELY BUSINESS DISCUSSIONS BETWEEN
THE THREE AND NO ONE ELSE TOOK PART. IT WAS IMPRESSION
WILSON SEEMED TO BE A WHEELER TOPEALER TYPE PERSON, INTERESTED IN
MAKING MONEY AND INVOLVED IN MONEY PROJECTS. HE SEEMED TO BE
INTELLIGENT, LOUD, AND BOISTEROUS, AND PHYSICALLY STRONG, WITH
LARGE HANDS AND VERY PERSONABLE. HE WOULD TALK ABOUT DEALS AND
MAKING MONEY, WITH NO DETAILS REMEMBERED BY THERE WAS
NO REASON TO BELIEVE WILSON WAS INVOLVED IN ANYTHING ILLEGAL.

COULD NOT REMEMBER HOW THE DISCUSSIONS ENDED, OR ANY RESULTS

PAGE FIVE ME UNCLAS E F T O
OR DETAILS, THOUGH HE WAS ANXIOUS TO HELP.
HE ADVISED IS A UNITED STATES CITIZEN,
RSI, NEW COMPANY NAME NOT KNOWN, BUT HIS
ADDRESS IS
HIS HOME TELEPHONE NUMBER IS AND OFFICE TELEPHONE NUMBER
WILSON HAD TWO OR THREE EMPLOYEES AT HIS OFFICE, WITH ONE
MAIN SECRETARY. THE SECRETARY'S HUSBAND CAME IN THE OFFICE ON
ONE VISIT AND WILSON SEEMED RELUCTANT TO TELL.
ABOUT THIS MAN. THIS NOW SEEMS SUSPICIOUS.
ADDED HE WOULD LIKE ROGERS
COMPANY IN NASHVILLE, TENN., AND GO THROUGH THEIR WAREHOUSE
STORED RECORDS IN AN ATTEMPT TO LOCATE HIS OLD NOTES AND RECORDS.
HE POSSIBLY COULD FIND A TELEX WITH WILSON'S NUMBER AND 1979 AD-
DRESS ON IT. HE HAD MENTIONED THIS TO ROGERS COMPANY AND THEY
WOULD NOT APPROVE THE IDEA AND APPARENTLY DID NOT WANT
SEARCHING THROUGH THEIR COMPANY FILES. BELIEVES ONLY
HE COULD DO THE SEARCH TO FIND THE INFORMATION, IF ANY.

b3 -1 b7E -1

b6 -2' b7C -2

b6 -2 b7C -2

b6 -2 b7C -2

PAGE. SIX ME UNCLAS E F T 0	rwy 2 1.39
STATED HE WILL BE TRAVELING OUT OF THE UNITED STATES TO NEPAL	
AND INDIA ON COMPANY BUSINESS, LEAVING OCTOBER 24, 1981, AND RE-	
TURNING NOVEMBER 20, 1981.	
ADMINISTRATIVE:	
DURING INTERVIEW WAS VERY COOPERATIVE AND APPEARED	
COMPLETELY TRUTHFUL AND ANXIOUS TO HELP WITH ANYTHING OF VALUE,	
BUT COULD FURNISH NO INFORMATION OF VALUE CONCERNING WILSON. HE	
HAD NO PERSONAL KNOWLEDGE OF THE OTHER INDIVIDUALS INVOLVED IN	
THIS MATTER. WHILE IS ANXIOUS TO REVIEW HIS OLD COMPANY	
FILES, WHICH HE STATES ONLY HE CAN DN IS DOES NOT APPEAR	
ADVISABLE.	
ALEXANDRIA MAY DESIRE TO SET FORTH LEAD FOR INTERVIEW OF	
IF HIS INFORMATION COULD BE VALUABLE.	

BT.

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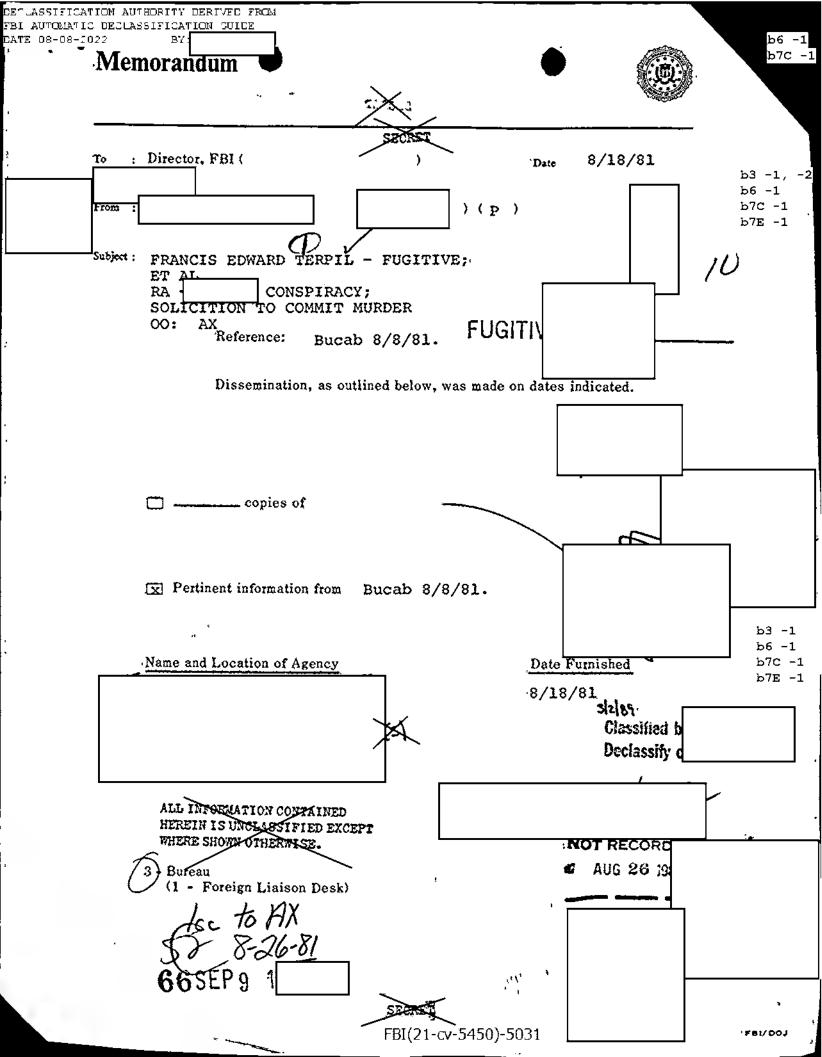
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ALL INFORMATION CONTAINED HEREIN IS UNCONSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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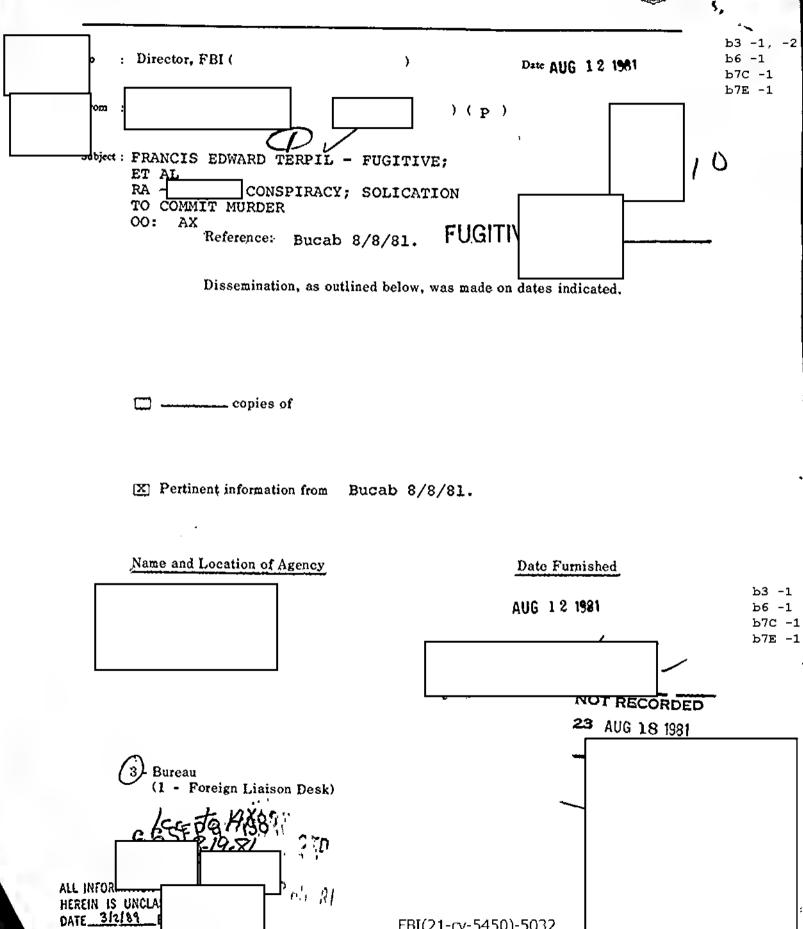
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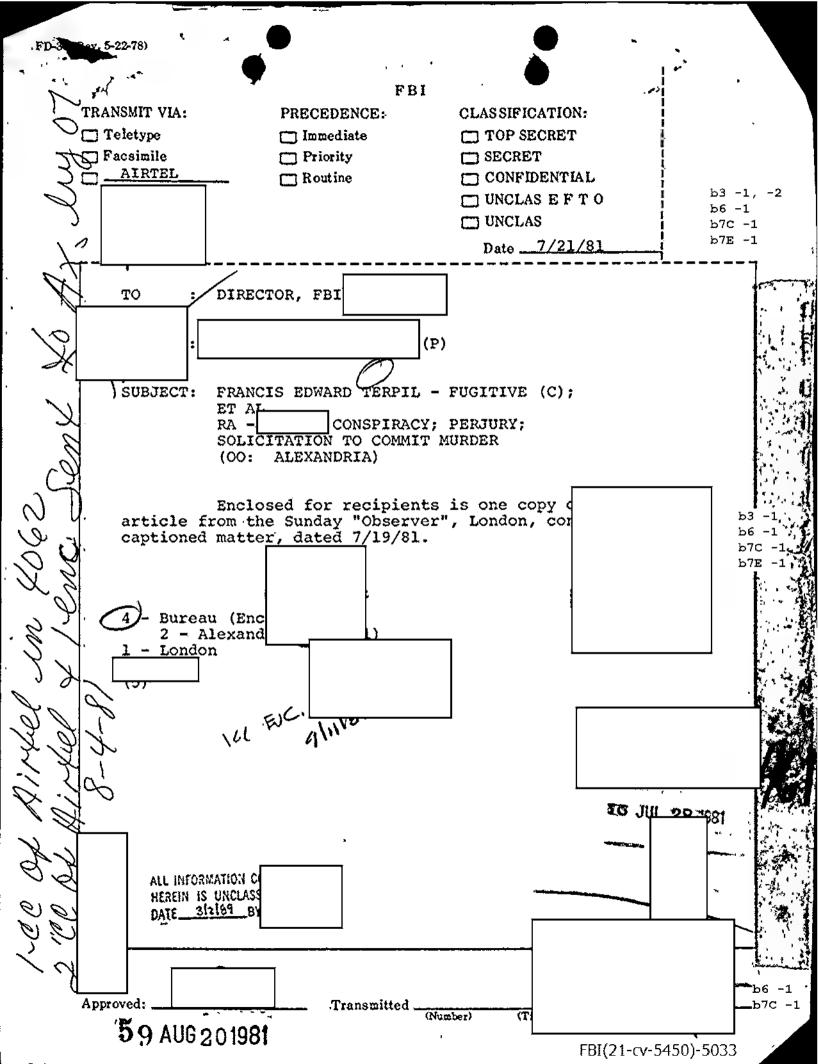


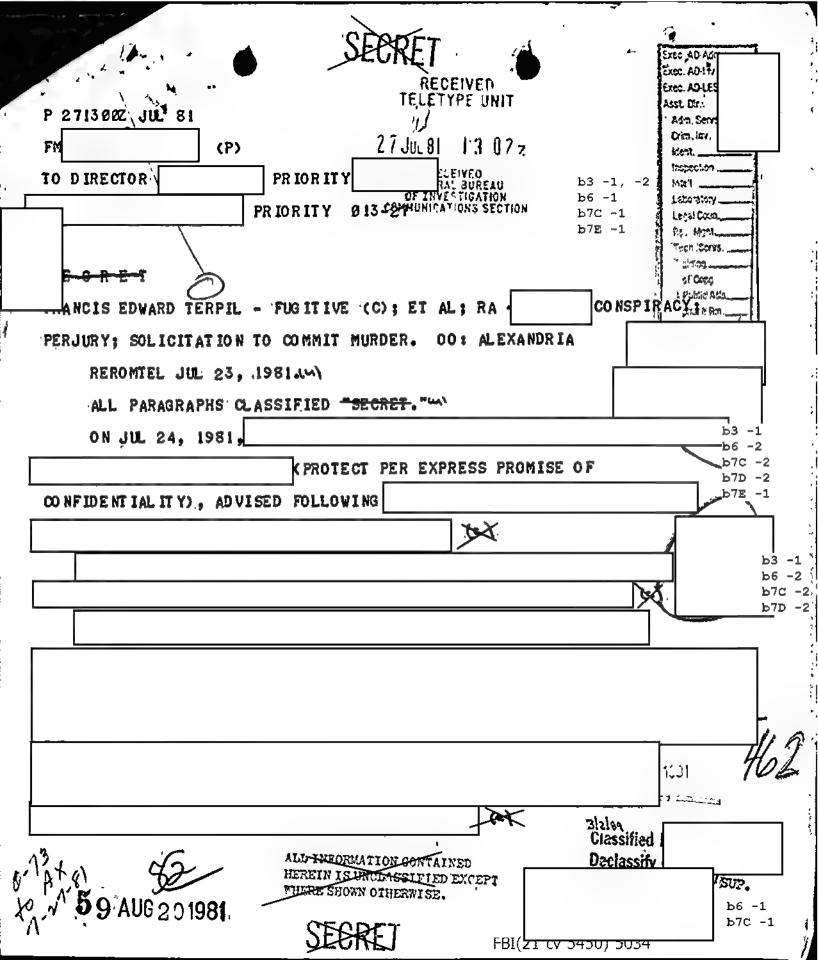
## Memorandum





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ABOVE INFO BEING FURNISHED FOR INVESTIGATIVE LEAD PURPOSES.

ACCORDING TO TELEPHONE RECORDS NORMALLL KEPT ABOUT

ONE YEAR.

FORMAL REQUEST FOR ORIGINAL RECORDS OF ABOVE SHOULD BE MADE IN ACCORDANCE WITH EXISTING INTERNATIONAL US - ITALIAN AGREEMENTS.

ANY USE OF ABOVE INFO AND CONTENTS SHOULD BE ADEQUATELY PARAPHRASED TO PROTECT SOURCE THIS INFO.



PAGE THREE SECRET

LEAD - ALEXANDRIA - COORDINATE REQUEST FOR IDENTITIES OF SUBSCRIBERS OF ABOVE NUMBERS.

LEAD	VERIFY CALLS DESIGNATED AS CALLED
TO ENGLAND, IDENTIF	Y SUBSCRIBERS AND ASCERTAIN CRIMINAL
RECORD AND ACTIVITI	ES. XX
ADMINISTRATIVE - RE	TRANSMIT TO ALEXANDRIA
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b3 -1 b7E -1

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SSIFICATION AUTHORITY DERIVED FROM UTOMATIC DECLASSIFICATION GUIDE 08-08-1021 PY		Rom-277-
- 033	MESSAGE RELAY VIA TELETYPE	b b
	ICATION .	PRECEDENCE
FM DIRECTOR FBI		7700772
TO ALLYHNDRIA		- <i>1</i>
THE TOP A CONTRACT OF THE PARTY	Old ON /	oy D
The President	Nuclear Regulatory Commission	Attorney General
The Vice President	Department of Energy	Deputy AG
White House Situation Room Attn: National Security	Department of Treasury  Attn: U.S. Customs	Attn: Emergency Programs Center
Council	Department of Treasury	Assistant AG,
Department of the Air Force (AFOSI)	Attn: Bureau of Alcohol Tobacco & Firearms	Civil Rights Div.
Department of the Army	Department of Transportation	Criminal Div.
Naval Investigative Service	Atta: Director of Security	Atta: Internal Security Section
Commandant, U. S. Coast Guard	Drug Enforcement Administration	Attn: General
(DIRNSA/NSOC (ATTN: SOO))	General Sérvices Administration (WASHDC area, specify office)	Crimes Section  Assistant AG for
Director, Defense Intelligence		Administration
Agency	(Other Areas, specify CITY/STATE	Administrative
Director CIA U. S. Secret Service (PID)		Services Staff
Atta: Executive Protective	Federal Aviation Administration	Immigration &
Service	Federal Protective Service	vice k
ZEN/U. S. Postal Service Attn: Chief Postal	Secretary of State Attn: Director Bureau of	
Inspector	Intelligence & Research	
'	Attn: SCA - VISA Office	
(CEDITAR AT CO AVAILANT IS NO COURT	Room 709 - SA2	
(SERVICE ALSO AVAILABLE TO GOVER CONTACT COMMUNICATIONS CENTER F SUBJECT:	or addressing information)	
	EDEKAL BOXENO OF BATESHOPHING	46
ALL INFORMATION CONTAINED	COMMUNICATIONS CENTED	<b>3</b> 月月 ○ 1
HEREIN IS UNCLUSIFIED EXCEPT WHERE SHOULD CHERRISZ.	149	3 JUL 00 ; 1 b6 b70
	JUL 271981'	b71
	·	3 2 89
	NOT FILE WITHOUT COMMUNICATIONS STA	Olassinea ny
5 9 AUG 201981	CHORT	Declassify or
		· I

- 1. Only incoming teletype messages which required than mission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages, received within the last 3 days which require transmission relay: all other teletype messages must be prepared rising form 0-93.

  OF THE ATION'S SECURITY OF SECURITY
- trative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
- Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

## PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_, (OR GOVERNMENT AGENCIES) \_
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil: ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

SECRET YIT AND THE RESERVENCE OF THE SECRET	3 :
### (P) 2 / JUL 8   1   1   1   7   53 -1 , -2   Crim lay   V   50   50   50   50   50   50   50	•
FRANCIS EDWARD TERPIL - FUGITIVE (C); ET AL; RA CONSPIRACY;  PERJURY; SOLICITATION TO COMMIT MURDER. 00: ALEXANDRIA  REROMTEL JUL 23, 1981.	
ON JOE 24, 1981,  (PROTECT PER EXPRESS PROMISE OF  CONFÍDENTIAL ITY), ADVISED FOLLOWING	b3 -2 b6 -2 b7C -2 b7D -2
	b6 -2 b7C -2 b7D -2



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			$\times$

ABOVE INFO BEING FURNISHED FOR INVESTIGATIVE LEAD PURPOSES.

ACCORDING TO TELEPHONE RECORDS NORMALLY KEPT ABOUT
ONE YEAR.

FORMAL REQUEST FOR ORIGINAL RECORDS OF ABOVE SHOULD BE MADE IN ACCORDANCE WITH EXISTING INTERNATIONAL US - ITALIAN AGREEMENTS.

ANY USE OF ABOVE INFO AND CONTENTS SHOULD BE ADEQUATELY PARAPHRASED TO PROTECT SOURCE THIS INFO.

SECRET

b7D -2

PAGE THREE

SECREL

LEAD - ALEXANDRIA - COORDINATE REQUEST FOR IDENTITIES OF SUBSCRIBERS OF ABOVE NUMBERS.

	VERIFY CALLS DESIGNATED AS CALLED  TO ENGLAND, IDENTIFY SUBSCRIBERS AND ASSERTAIN CRIMINAL
	RECORD AND ACTIVITIES.
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ļ	ADMINISTRATIVE RETRANSMIT TO ALEXANDRIA
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1	BT RETRANSMIT TO ALEXANDRIA

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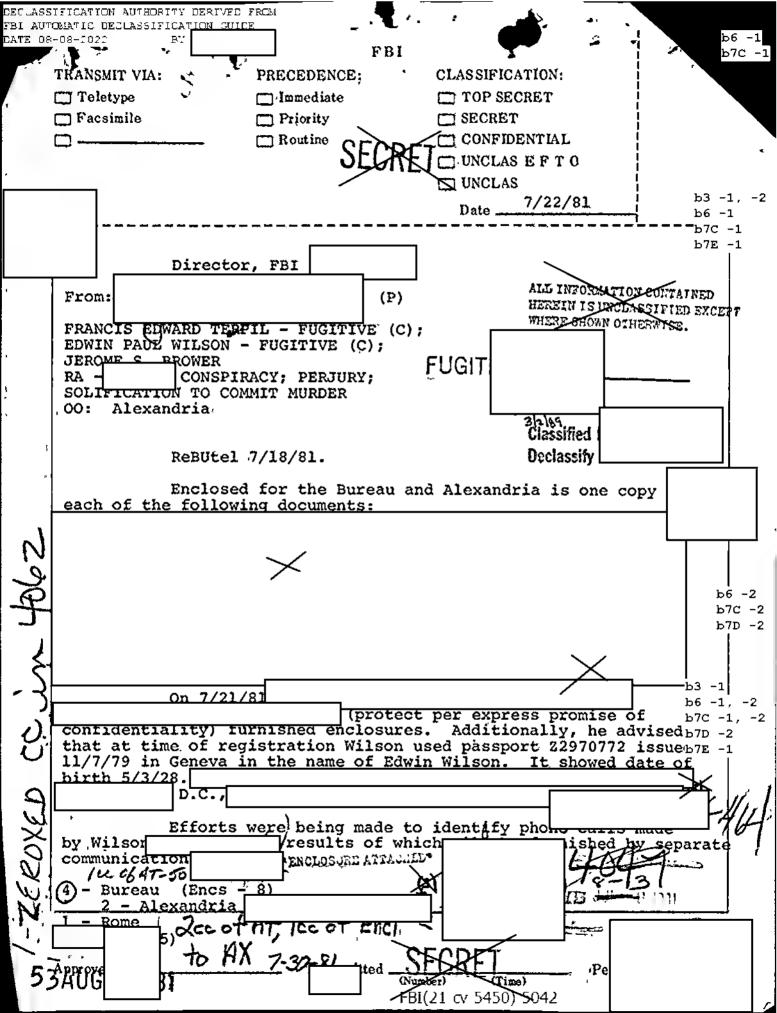
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b3 -2

b3 -1 b7E -1

b3 -1 b7E -1





b3 -1, -2 b7E -1

Enclosures and above information were being furnished for investigative lead purposes. According to any telephone records are kept normally for about one year and registration records about ten years.

b7D -2

b3 -2

b6 -2 b7C -2

Formal request for original of enclosures and other existing records should be made in accordance with existing international U.S. - Italian agreements.

Any use of above enclosures and contents should be adequately paraphrased so as to protect the source of this information.

Efforts to verify Wilson's departure flight have been negative to date.

			is	continuing	efforts	to	identify\outgoing
telephone '	calls	py M	Vilsor	ו			<b>&gt;</b>



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ALL INFORMATION
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DATE 312189

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ENCLOSURE.



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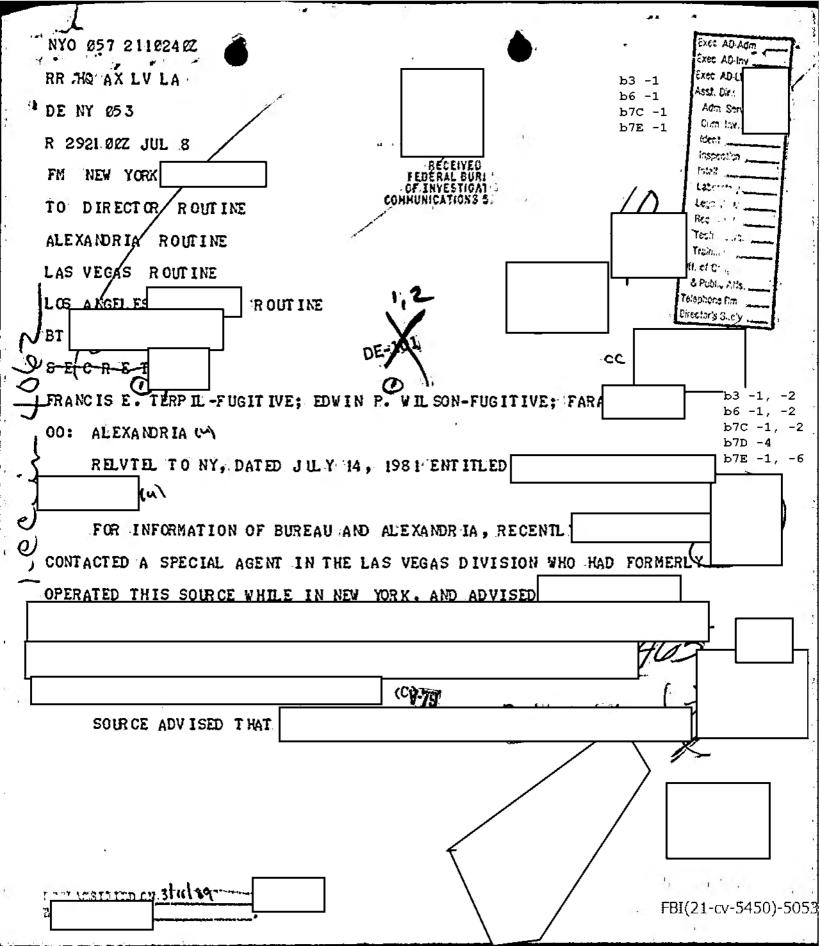
## LEG-7 (Rev. 7-7-80) Memorandum







	<del></del>	
o : Director, FBI (	Date 7/30/81	b3 -1 b6 -1 b7C -
Prom.	) ( P )	b7E -∶
Subject: FRANCIS EDWARD TERPIL - FUGIT: ET AL RA - CONSPIRACY	[VE;	
Reference: Butel 7/29/81.	•	
Dissemination, as outlined below,	was made on dates indicated.	
	cnished for information.	
Pertinent information from	•	
Name and Location of Agency	Date Furnished 7/30/81	<b>b</b> 7
4 1981		b3 b6 b7
3 - Bureau (1 - Foreign Liaison Desk)		
ALL INFORMATION CONTAINED  HEREIN IS UNCLA  DATE 3/2/89	3 AUG 3 1 1991	n
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PAGE TWO SECRET
THIS SOURCE FURTHER ADVISED THAT
male
LOS ANGELES SUBSEQUENILY ADVISED THAT A REVIEW OF LA INDICES
WAS NEGATIVE REGARDING CLASSIFICATION
REFERENCE TO
WAS LOCATED . A CHECK DRAWN ON THE ACCOUNT
OF HELMEX INTERNATIONAL, SIGNED BY WAS RETURNED FROM
MEXICO TO THE UNITED STATES MARKED UNPAID. BASED ON INFORMATION,
LOS ANGELES WAS UNABLE TO DETERMINE IF
C&Xery
NEW YORK INDICES NEGATIVE REGARDING
NEW YORK INDICES CONTAIN SEVERAL REFERENCES REGARDING
HOWEVER, WITHOUT ADDITIONAL IDENTIFYING DATA NEW YORK IS
UNABLE TO POSITIVELY IDENTIFY AS SAME. OF YOU

A REVIEW OF THE TELEPHONE ADDRESS BOOKS OF FRANCIS TERPIL

FBI(21-cv-5450)-5055

b6 -2 b7С -2 b7D -4

b3 -2 b6 -2 b7C -2 b7D -4 b7E -6

b3 -1 b6 -2 b7C -2 b7E -1

b7C −2

PAGE THREE	SECREJ
	OBTAINED AT THE TIME OF THEIR ARREST BY
MANHATTAN DI	STRICT ATTORNEYS, DETECTIVES, IN DECEMBER, 1979, FOR
(A)a,	
LEADS	
ALEXA N	ORIA
AT ALEXA	DRIA, VIRGINIA. REVIEW INDICES REGARDING
	NO FURNISH INFORMATION TO INTERESTED OFFICES. (1)

BT

b7E -6

b7E -1